

BY HAND DELIVERY

HC/SEC

July 30, 2015

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir,

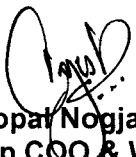
Sub: **Outcome of Board Meeting – Change in Company Secretary and Compliance Officer**

This is to inform you that the Board of Directors of the Company at its Meeting held on July 30, 2015 has appointed Mr. Sangameshwar Iyer as Company Secretary and Compliance Officer of the Company w.e.f. July 31, 2015 in place of Mr. Vithal P. Kulkarni who would be retiring from the services of the Company.

Thanking you,

Yours faithfully,

For **Hindustan Construction Co. Ltd**


Rajgopal Nigja
Group COO & Whole-time Director

Cc: BSE Limited,
The Corporate Relationship Dept,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001