

HCC/SEC/2018

November 14, 2018

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

Dear Sir,

Sub: **Appointment of Acting Compliance Officer**

We had informed the Stock Exchanges vide our earlier letter dated November 1, 2018 regarding resignation of Mr. Venkatesan Arunachalam as the Company Secretary and Compliance Officer of the Company effective from the close of working hours on November 6, 2018.

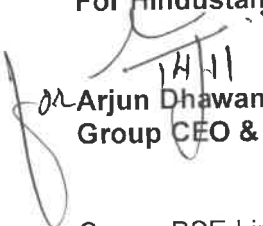
Please note that the Company is in the process of appointing a Company Secretary in accordance with the Companies Act, 2013.

In the meantime, it is informed that Ms. Sree Vidhya Raju, a qualified Company Secretary has been appointed as the Acting Compliance Officer in accordance with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from November 12, 2018, until further notice.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For Hindustan Construction Co Ltd

Arjun Dhawan
Group CEO & Whole-time Director

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