HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.in

www.hcl.com

5<sup>th</sup> July, 2024

## To,

Dept. of Corporate Services	The Manager Listing
Bombay Stock Exchange Ltd	The National Stock Exchange of India
P.J.Towers	Limited
Dalal Street	Exchange Plaza,
Mumbai 400 001	Bandra Kurla Complex,
	Bandra (E),
	Mumbai – 400 051

Sub: <u>Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.</u>

Symbol: NSE : HCL-INSYS

BSE (For Physical Form): 179 BSE (For Demat Form): 500179

Dear Sir,

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation received from our RTA - M/s. Alankit Assignments Limited dated 4<sup>th</sup> July, 2024, for the quarter ended 30<sup>th</sup> June, 2024.

This is for your information and records.

Thanking you,

Yours Sincerely,

**For HCL Infosystems Limited** 

Komal Bathla Company Secretary and Compliance Officer Membership No: A41455

**Encl: As Above** 







4<sup>th</sup> July, 2024

To,

**The Company Secretary** 

HCL Info systems Ltd. A-11 First Floor Sector-3 Noida U.P. - 201301

Subject: Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 30th June, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "HCL Info systems Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner. This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav State Kumar Agarwal

Itally signed by Abhinav Kumar Agarwal

c-lik, 14-Utul Priadok, 1

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mc, Valshall, 1855habbad, Chasibadea

dodwyne--640-050b 1664555(2021)5578e55b46c,

slabmane-be4007666860974581d65668172445033070896d8

37.69148756s48ccadeb, o-Personal, cn-Abbinav Kumar

mval

**Abhinav Kumar Agrawal** 

Head of Operations- Regtech (RTA)