

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

8th October, 2024

To,

Dept. of Corporate Services Bombay Stock Exchange Ltd P.J.Towers Dalal Street Mumbai 400 001	The Manager Listing The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

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 7th October, 2024, for the quarter ended 30th September, 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

HCL

7th October, 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 September, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 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 Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal,
2.5.4.20=cxact@alankit.com, o=Alankit Assignments Limited,
ou=Abhinav Kumar Agarwal, email=abhinav@alankit.com,
c=India,
serialNumber=1, email=abhinav@alankit.com,
email=abhinav@alankit.com,
serialNumber=1, email=abhinav@alankit.com,
c=India,
Date: 2024.10.07 11:02:21 +05'30'

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)

SEBI Registration. Nos.

INB230681235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB060881235, INPC00001383, IN-DF-NSDL-14-86, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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