



HFCL Limited

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HFCL/SEC/22-23
November 28, 2022

The Secretary The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, Block G Bandra Kurla Complex, Bandra(East) MUMBAI- 400 051	The Secretary BSE Limited 27 th Floor Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400 001
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Subject: Intimation regarding Issue of Duplicate Share Certificate(s)

Dear Sir/Madam

This is further to our letters dated 26.08.2022, 06.10.2022 & 22.11.2022 on the above subject. Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Stakeholders Relationship Committee at its meeting held on November 28, 2022 has issued duplicate Share Certificate(s) by issuing Letter of Confirmation as per SEBI circular No. : SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 as per details given below:

Sr. No.	Name of Share holder	Folio No.	No. of Shares	Old Share Certificate No.	Duplicate Share Certificate No.	Distinctive No.	
						From	To
1	MATHRAN SECURITIES PVT. LTD	00047537	400	113744, 454737-39	612227-30	11390276 63800846	11390375 63801145
2	RAJAGOPALAN RAVICHANDRAN	00033552	180	388664-67	612231-34	57843446	57843625
3	ANOOP KUMAR	00035184	60	426096-97	612235-36	61368026	61368085
4	SYED SAGHIR IMAM RIZVI	00034160	300	390414-16	612237-39	57931946	57932245
5	ANIL KUMAR LOHIA	00015918	200	88283 144437	612240-41	8864037 18394026	8864136 18394125

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **HFCL Limited**

(Manoj Baid)
Sr. Vice President (Corporate) &
Company Secretary