

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

24th April, 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: Compliance Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the year ended 31st March, 2024

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form) : 500179

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the year ended 31st March, 2024 issued by M/s. VKC & Associates, Company Secretaries, Practicing Company Secretary.

This is for your information and record please.

Thanking you,

Yours Sincerely,

For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer
Membership No: A41455

Encl: As Above

HCL

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

According to our examination of the relevant books, registers, forms, documents and papers of **HCL INFOSYSTEMS LIMITED** (hereinafter referred to as “the Company”) having its Registered office at 806, Siddharth, 96, Nehru Place, New Delhi-110019, India as maintained by the Company and information provided to us by **ALANKIT ASSIGNMENTS LIMITED**, the Company’s Registrar and share Transfer Agents, having their office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, India for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the year ended March 31, 2024:-

1. The Company has issued the Share Certificates relating to Share Transfer/Transmission during the period from April 01, 2023 to March 31, 2024 within the stipulated time from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
2. The request for issue of Share Certificates and deletion of name/name change received during the period from April 01, 2023 to March 31, 2024 were considered and entered in the register of members within the stipulated time. Further, the Company has not received any request for issuance of Share certificates with regard to consolidation, split, renewal, and exchange or endorsement of calls/allotment monies during the period under review.



Date: April 23, 2024
Place: New Delhi

For VKC & Associates
(Company Secretaries)
ICSI Unique Code: P2018DE077000



CS Mohit K Dixit
Partner
Membership No. 12361
C.P. No - 17827
UDIN: F012361F000219502

Regd. Office

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