



HFCL Limited

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HFCL/SEC/23-24
October 10, 2023

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Security Code No.: HFCL
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RE: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation regarding Issue of Duplicate Share Certificate(s)

Dear Sir/Madam

This is further to our letter(s) dated 21.06.2023, 26.06.2023 and 04.07.2023 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 October 09, 2023 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:

S. No.	Name of Shareholder	Folio No.	No. of Equity Shares	Old Share Certificate No(s).	Duplicate Share Certificate No.	Distinctive No.	
						From	To
1.	VIKAS MADAN	0031250	540	381838 -381844	612247 - 612253	57488966	57489505
2.	KALPESH R SHAH	0006847	100	1156	612254	434601	434700
3	SHAH KALPESH HEENA R SHAH	0006848	100	6152	612255	934201	934300
4	MANOJ GARG	0020041	60	297769 - 297770	612256 - 612257	50283206	50283265
5.	SUNIL GUPTA	0027047	60	371732 - 371733	612258 - 612259	57065006	57065065

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For HFCL Limited

(Manoj Baid)

President & Company Secretary