HFCL GROUP	8, Comr New De Tel :	(			
HFCL/SEC/23-24					
	January 10, 2024				
<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001		<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G			
				Bandra – Kurla Complex, Bandra (E) Mumbai – 400051	

cmlist@nse.co.in

Security Code No.: HFCL

RE: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## Subject: Intimation for loss of share certificates

Dear Sir(s)/ Madam,

corp.relations@bseindia.com

Security Code No.: 500183

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding loss of Share Certificate(s) from the following shareholder:

S.	Name of Shareholder	Folio	No. of	Old Share	Distinctive No.	
No.		No.	Equity Shares	Certificate No(s).	From	То
1.	SANAT KUMAR MODAL	23706	600	353465 to 353470	55543046	55543645

Duplicate Shares by way of a Letter of Confirmation as required under SEBI Master circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 will be issued within the stipulated time period as mentioned in the aforesaid circular upon satisfaction of Stakeholders Relationship Committee.

You are requested to host the above information on your websites and oblige.

Thanking you, Yours faithfully, **For HFCL Limited** 

(**Manoj Baid**) President & Company Secretary