



## HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II,  
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : [www.hfcl.com](http://www.hfcl.com)

Email : [secretarial@hfcl.com](mailto:secretarial@hfcl.com)

HFCL/SEC/22-23  
January 2, 2023

<p><b>The BSE Ltd.</b> 1<sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b><u>Security Code No.: 500183</u></b></p>	<p><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 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b><u>Security Code No.: HFCL</u></b></p>
--	--

**Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> December, 2022**

Dear Sir/Madam

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2022, based on the confirmation certificate received from MCS Share Transfer Agent Limited, RTA of the Company, we certify/confirm that within the stipulated time of receipt of the securities received for dematerialisation:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- Securities received from the depository participant for dematerialisation during the quarter ended 31<sup>st</sup> December, 2022 were confirmed (accepted/rejected) to the depositories by us; and
- The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,  
For **HFCL Limited**

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

Encl : as above



# MCS Share Transfer Agent Limited

F-651<sup>ST</sup>Floor, Okhla Industrial Area, Phase-I, New Delhi-110020  
Phone No: 011-41406149, Fax-011-41709881, Email admin@mcsregistrars.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CINNO.U67120WB2011PLC165872



Ref. MCSSTA/HFE/12/2022

January 2, 2023

HFCL Limited  
8 Commercial Complex, Masjid  
MothG K II, New Delhi 110048

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2022**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2022, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- (b) Securities received from the from the depository participant for dematerialization during the quarter ended 31st December 2022 were confirmed (accepted/rejected) to the depositories by us; and
- (c) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,  
For MCS Share Transfer Agent Limited



Authorised Signatory

