



HFCL Limited

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

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secretarial@hfcl.com

July 13, 2022

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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Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended June 30, 2022.

Dear Sir(s)/ Madam,

This has reference to Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended June 30, 2022 filed along with Company's covering letter dated July 11, 2022. Due to oversight the quarter ended date on the covering letter was mentioned as June 30, 2021 instead of June 30, 2022.

We request you that the Quarter ended date may kindly be read as 'June 30, 2022.

Inconvenience caused, if any, is regretted.

Thanking you.

Yours faithfully,
For **HFCL Limited**

(Manoj Baid)
Senior Vice-President (Corporate) &
Company Secretary

Enclosure: Confirmation Certificate received from MCS Share Transfer Agent Limited, RTA of the Company.

CC:

National Securities Depository Limited
4th Floor, 'A' Wing,
Trade World Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 Maharashtra

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street,
Mumbai - 400 001 Maharashtra