

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

10th April, 2023**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 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the year ended 31st March, 2023.

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

Dear Sir,

Pursuant to the provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate duly signed by the authorized signatory of Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) and by the Company Secretary & Compliance Officer of the Company, for the year ended 31st March, 2023.

This is for your information and record please.

Thanking you,

Yours Sincerely,

For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer

Encl: As AboveThe HCL logo is displayed in a bold, blue, sans-serif font. It is positioned at the bottom right of the page, above a thick blue horizontal line that spans the width of the page.

10th April, 2023

BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

**The National Stock Exchange of India
Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

COMPLIANCE CERTIFICATE
FOR YEAR ENDED 31st MARCH 2023

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This has with reference to above subject, we confirm that **M/s HCL Infosystems Limited** having CIN: L72200DL1986PLC023955 had authorized Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, for all the activities in relation to both physical and electronic share transfer facility for year ended 31st March, 2023 under Regulation 7 (2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This certificate has issued in compliance of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

FOR HCL INFOSYSTEMS LIMITED

Komal Bathla
Company Secretary
Authorized Representative
A-11 First Floor Sector-3
Noida U.P.

FOR ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal
Head of Operations- Regtech (RTA)
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi – 110055

Abhinav Kumar Agarwal
Digitally signed
by Abhinav
Kumar Agarwal
Date: 2023.04.10
11:27:06 +05'30'