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HFCL/SEC/21-22

February 11, 2022

The BSE Ltd.	The National Stock Exchange of India Ltd.		
1 st Floor, New Trading Wing, Rotunda Building	Exchange Plaza, 5 th Floor, C – 1, Block G		
Phiroze Jeejeebhoy Towers, Dalal Street, Fort	Bandra – Kurla Complex, Bandra (E)		
Mumbai – 400001	Mumbai – 400051		
corp.relations@bseindia.com	cmlist@nse.co.in		
Security Code No.: 500183	Security Code No.: HFCL		

RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Inter-se transfer amongst the Promoters of the Company.

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Schedule III to the SEBI Listing Regulations, we would like to inform all our stakeholders that the Company has received necessary disclosures from certain Promoters of the Company regarding the inter-se transfer of 12,10,000 equity shares of the Company between Mr. Mahendra Nahata and MN Ventures Private Limited, as per details given below:

Date of	Name of the	Name of the	No. of equity shares sold/acquired	% of
Transaction	Transferor	Transferee		Shareholding
February 11, 2022	Mr. Mahendra Nahata	MN Ventures Private Limited	12,10,000	0.09%

The aforesaid transaction was carried at the BSE Limited (BSE) under Block Deal window.

Please note that the aggregate shareholding of the Promoter & Promoter Group before and after the above *inter-se* transaction remains the same.

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully, For HFCL Limited (Manoj Baid) Senior Vice-President (Corporate) & **Company Secretary**