



HFCL Limited

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Web : www.hfcl.com

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Email :

HFCL/SEC/22-23

July 20, 2022

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

Subject: Intimation regarding loss of share certificates

Dear Sir(s)/ Madam,

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 shareholders:

| S. No. | Name of Shareholder | Folio No. | No. of Equity Shares | Old Share Certificate No(s). | Distinctive No. | |
|--------|---------------------|-----------|----------------------|------------------------------|----------------------|----------------------|
| | | | | | From | To |
| 1. | Vijay Kumar Saini | 11641 | 300 | 62653- 62655 | 6348421 | 6348720 |
| 2. | K Nirmala | 22416 | 120 | 523612-523615 302520 | 50508326 50508426 | 50508425 50508445 |
| | | 22596 | 60 | 345491-345492 | 54789866 | 54789925 |

Letter of Confirmation as required under SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022 read with SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25.05.2022 will be issued upon completion of all formalities, within stipulated time period.

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

Thanking you,

Yours faithfully,
For HFCL Limited

(Manoj Baid)

Sr. Vice-President (Corporate) &
Company Secretary

