



HFCL Limited

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HFCL/SEC/23-24
December 14, 2023

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 Issue of Duplicate Share Certificate(s)

Dear Sir/Madam

This is further to our letter(s) dated 14.11.2023 and 21.11.2023 on the above subject. Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Stakeholders Relationship Committee at its meeting held on December 13, 2023 has issued duplicate Share Certificate(s) by issuing Letter of Confirmation as per SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 as per details given below:

S. No.	Name of Shareholder	Folio No.	No. of Equity Shares	Old Share Certificate No(s).	Duplicate Share Certificate No.	Distinctive No.	
						From	To
1.	NAM SECURITIES LTD	52193	300	58500 118572 298443	612260 612261 612262	5944057 11870526 50315186	5944156 11870625 50315285
2	MANGI LAL SETHIA	24252	300	356425- 356427	612263 - 612265	55826246	55826545

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For HFCL Limited

(Manoj Baid)
President & Company Secretary