9th January, 2023

To,

Dept. of Corporate Services	The Manager Listing	
Bombay Stock Exchange Ltd	The National Stock Exchange of India	
P.J.Towers	Limited	
Dalal Street	Exchange Plaza,	
Mumbai 400 001	Bandra Kurla Complex,	
	Bandra (E),	
	Mumbai – 400 051	

Sub: <u>Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.</u>

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

Dear Sir,

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation received from our RTA - M/s. Alankit Assignments Limited dated January 6, 2023, for the quarter ended 31st December, 2022.

This is for your information and records.

Thanking you,

Yours Sincerely,

For HCL Infosystems Limited

Komal Bathla Company Secretary and Compliance Officer

Encl: As Above







06th January, 2023

To, **The Company Secretary** HCL Info systems Ltd. A-11 First Floor Sector-3 Noida U.P. - 201301

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "HCL Info systems Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner. This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration. Nos.

IN5230581235, INF230881235, INE230851235, INE010881234, INF010881234, INE010881234, INE250881235, INE050891235, INF000001363, IN-DP-NSDL-14-56, IN-DP-CDSL-43-09