

**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

3<sup>rd</sup> April 2023

To

<b>The General Manager</b> Department of Corporate Relations BSE Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	<b>The Manager</b> Listing Department The National Stock Exchange of India Limited Exchange Plaza 5 <sup>th</sup> Floor, Plot No. C-1, Block G Bandra Kurla Complex Bandra (East) Mumbai 400 051
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**Sub: Intimation in terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

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

Dear Sirs,

This is further to our letters dated 22<sup>nd</sup> March 2023 on the above-mentioned subject.

In terms of the requirements of provisions of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform that the Company has issued "Letter of Confirmation" for issuance of duplicate shares in dematerialized form in lieu of the original share certificate to Mr. Jatin N Shah, shareholder of the Company.

Please acknowledge receipt.

**For HCL Infosystems Limited**

**Komal Bathla**  
**Company Secretary and Compliance Officer**