



HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : www.hfcl.com

Email :

secretarial@hfcl.com

January 13, 2022

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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Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended December 31, 2021.

Dear Sir(s)/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the Quarter ended December 31, 2021, based on the confirmation certificate received from MCS Share Transfer Agent Limited, RTA of the Company, we hereby certify/confirm that within the stipulated time of receipt of the securities received for dematerialization:

- the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- the securities received from the depository participant(s) for dematerialisation were confirmed (accepted/rejected) to the depositories (NSDL/CDSL) by us; and
- the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on records.

Thanking you.

Yours faithfully,
For HFCL Limited

(Manoj Baid)

Senior Vice-President (Corporate) &
Company Secretary



Enclosure: Confirmation Certificate received from MCS Share Transfer Agent Limited, RTA of the Company.

CC:

- National Securities Depository Limited**
4th Floor, 'A' Wing,
Trade World Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 Maharashtra
- Central Depository Services (India) Limited**
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street,
Mumbai - 400 001 Maharashtra



MCS Share Transfer Agent Limited

F-651ST Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN: NO.U67120WB2011PLC165872



Ref. MCSSTA/HFE/12/2021

January 13, 2022

HFCL Limited
8 Commercial Complex, Masjid
Moth G K II, New Delhi 110048

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2021, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:



- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- (b) Securities received from the from the depository participant for dematerialization during the quarter ended 31st December 2021 were confirmed (accepted/rejected) to the depositories by us; and
- (c) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited



Authorised Signatory