



## HFCL Limited

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](http://www.hfcl.com)

Email : [secretarial@hfcl.com](mailto:secretarial@hfcl.com)

HFCL/SEC/24-25/online  
April 10, 2024

|  |   |
|--|---|
| The Secretary,<br>The National Stock Exchange of India Limited,<br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot no. C-1, Block G,<br>Bandra Kurla Complex, Bandra(East)<br>MUMBAI- 400 051<br>Scrip Code : HFCL | The Secretary,<br>BSE Limited<br>27 <sup>th</sup> Floor<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>MUMBAI-400 001<br>Scrip Code : 500183 |
|--|---|

Dear Sir,

**Sub.: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Attached please find herewith the necessary Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.

This is for your information and record, please.

We hope you will find the above in order.

Thanking you,

Yours faithfully,  
for **HFCL Limited**

**(Manoj Baid)**  
President & Company Secretary

Encl.: as above



The Board of Directors  
HFCL Limited  
(CIN: L64200HP1987PLC007466)  
8, Electronics Complex, Chambaghat,  
**Solan-173213 (H P)**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISLCOSURE REQUIRMENTS) REGULATIONS, 2015 FOR THE FINANCIAL  
YEAR ENDED 31<sup>st</sup> MARCH, 2024**

Dear Sir,

I have examined all registers, files and other documents relating to HFCL Limited (“**the Company**”) maintained by MCS Share Transfer Agent Limited, the Registrar & Transfer Agent of the Company pertaining to equity shares of the Company for the financial year commencing from **1<sup>st</sup> April , 2023 to 31<sup>st</sup> March, 2024** (“**the Relevant Period**”) for the purpose of issuing a certificate as per Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) entered into by the Company with BSE Limited (“**BSE**”) and National Stock Exchange of India Limited (“**NSE**”), and based on the information provided by the Company and Registrar & Transfer Agent, I hereby certify that the Company has delivered during financial year ended on 31<sup>st</sup> March, 2024:-

- (A) Share Certificate(s) relating to the transfer of shares related to transfer deeds lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter, received during the said Relevant Period, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds: **No such transfer effected during the Relevant Period.**
- (B) Transmission requests were processed and registered within the stipulated period as prescribed under SEBI Listing Regulations after receipt of the specified documents except those rejected on technical grounds during the Relevant Period.
- (C) During the Relevant Period Company has issued **46 (forty-six)** duplicate equity share certificates for 3,650 equity shares to 20 (twenty) shareholders by way of issue of **Letter of Confirmation.**
- (D) There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment money during the Relevant Period.

Place : Delhi  
Date : 10<sup>th</sup> April, 2024



  
**CS BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY

**C. P. No. 3169**

**ICSI – UDIN : F003616F000067878**

**ICSI- Peer Review Certificate No. : 1205/2021**

**ICSI – Unique Identification No. :I1999DE144000**