

31<sup>st</sup> January, 2024

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,

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 following information regarding loss of share certificates has been received:

<b>Name of shareholder</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>No. of shares</b>	<b>Distinctive Nos.</b>
MANISH PAL ARORA and MADHU ARORA	48934	502022	500	51487106-51487605
PARAG S KOTHARI and JAYSHREE S KOTHARI	19826	500493	375	50432056-50432430

The Company is considering the request for issue of duplicate shares.

Please acknowledge receipt.

Truly Yours,

**For HCL Infosystems Limited**

**Komal Bathla**  
**Company Secretary and Compliance Officer**  
**Membership No: A41455**