

28th December, 2023

To

The General Manager Department of Corporate Relations BSE Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza 5 th 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 certificate has been received:

Name of shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.
SARLA ISHVER LAL MEHTA,ISHVERLAL SAKARLAL MEHTA, NILIMA ISHVERLAL MEHTA	S167	503882	2250	75091096- 75093345

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