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secretarial@hfcl.com

HF	CL/	SEC	/22-	-23
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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		

RE: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Issuance of Duplicate Share Certificates

Dear Sir(s)/ Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding loss of Share Certificate(s) from the following shareholders:

S.	Name of	Folio	No. of	Old Share	Distinctive No.	
No.	Shareholder	No.	Equity Shares	Certificate No(s).	From	То
1.	Anil Kumar Lohia	15918	200	88283 and 144437	8864037 18394026	8864136 18394125
2.	Syed Saghir Imam Rizvi	34160	300	390414 to 390416	57931946	57932245

Letter of Confirmation as required under SEBI circular SEBI/HO/MIRSD_MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25.05.2022 will be issued within the stipulated time period as mentioned in the aforesaid circulars upon satisfaction of Stakeholders Relationship Committee.

You are requested to host the above information on your websites and oblige.

Thanking you,

Yours faithfully, For HFCL Limited

(Manoj Baid) Sr. Vice-President (Corporate) & Company Secretary