

HFCL Limited

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HFCL/SEC/22-23

The BSE Ltd.	The National Stock Exchange of India Ltd.		
1st Floor, New Trading Wing, Rotunda Building	Exchange Plaza, 5th Floor, C – 1, Block G		
Phiroze Jeejeebhoy Towers, Dalal Street, Fort	Bandra – Kurla Complex, Bandra (E)		
Mumbai – 400001	Mumbai - 400051		
corp.relations@bseindia.com	cmlist@nse.co.in		
Security Code No.: 500183	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.	No. of Equity Shares	Old Share Certificate No(s).	Distinctive No.	
No.	Shareholder				From	То
1.	Anoop Kumar	35184	60	426096 to 426097	61368026	61368085

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 stipulated time period 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** E