

27th March, 2024

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,

This is further to our letter dated 4th March, 2024 on the above-mentioned subject.

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 Company has issued "Letter of Confirmation" for issuance of duplicate shares in dematerialized form in lieu of the original share certificate to the following shareholders of the Company:

Name of shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.
ANITA DUGGAL	13127	532529	8625	50209121-50217745
RENUKABEN PRAVINBHAI PATEL	0071265	532530	250	74209091-74209340

Please acknowledge receipt.

Truly Yours,
For HCL Infosystems Limited

Komal Bathla
Company Secretary and Compliance Officer
Membership No: A41455