

20th April, 2023

To,

Dept. of Corporate Services Bombay Stock Exchange Ltd P.J.Towers Dalal Street Mumbai 400 001	The Manager Listing The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Compliance Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the year ended 31st March, 2023.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form) : 500179

Dear Sir,

Pursuant to the provisions of Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the year ended 31st March, 2023 issued by VKC & Associates, Company Secretaries, Practicing Company Secretary.

This is for your information and record please.

Thanking you,

Yours Sincerely,

For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer

Encl: As Above

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

According to our examination of the relevant books, registers, forms, documents and papers of **HCL INFOSYSTEMS LIMITED** (hereinafter referred to as “the Company”) having its Registered office at 806, Siddharth, 96, Nehru Place, New Delhi-110019, India as maintained by the Company and information provided to us by **ALANKIT ASSIGNMENTS LIMITED**, the Company’s Registrar and share Transfer Agents, having their office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the year ended March 31st, 2023 :-

1. The Company has not received any request for transfer of Equity Shares during the financial year from April 01, 2022 to March 31, 2023. However, there are 6 request received for change of name/transmission and all the certificates have been issued within the stipulated time from respective date of lodgment of each deed except those rejected on technical grounds.
2. There are 3 requests for consolidation of shares certificate(s) and 5 requests for issue of duplicate share certificate and all the certificates have been issued within the stipulated time period of the lodgment of request. Further, there are no request received for sub-division, exchange of certificates, split and renewal during the year ended March 31, 2023.



Date: April 20, 2023
Place: New Delhi

For VKC & Associates
(Company Secretaries)
ICSI Unique Code: P2018DE077000



CS Mphit K Dixit
Partner
Membership No. 12361
C.P. No. 17827
UDIN: F012361E000148794
Peer Review Certificate No.: 1955/2022

Regd. Office

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