

4<sup>th</sup> March, 2024

To

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

<b>Name of shareholder</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>No. of shares</b>	<b>Distinctive Nos.</b>
ANITA DUGGAL	13127	500178	8625	50209121-50217745
RENUKABEN PRAVINBHAI PATEL	R351	525668	250	74209091-74209340

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**