

HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi- 110019. India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.in

www.hcl.com

22nd March, 2022

To

The Assistant Vice President,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

To

The Secretary,
BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Dear Sirs,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in both the English and Hindi edition of Business Standard regarding the request for release the share certificates covering equity shares of Rs. 2/- each without surrender of the corresponding old share certificates of Rs. 2/- each (issued in lieu of Share Certificates Rs. 10/- each) which are reported lost and not traceable and to transmit/Delete the Name.

You are requested to kindly take the same on your record.

Thanking you

Truly Yours,

For HCL Infosystems Limited

**Komal Bathla
Company Secretary and Compliance Officer**

HCL

HCL INFOSYSTEMS LIMITED

Corporate Identity Number: L72200DL1986PLC023955

Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi 110 019

Tel: +91-120-2520977, 2526518/519; Email ID: cosec@hcl.com**NOTICE**

Notice is hereby given to the public that the following share certificate of the Company has been reported lost/misplaced and is not traceable:

Folio No.	Certificate No.	Distinctive Nos. From - To	No. of shares of Rs. 2/- each	Name of the Shareholder
B-10	503018	73143756 – 73144505	750	Mr. B. G. Ramesh, B. Gopalaian (joint shareholder)

If no claim is received to the Company within 15 days, the Company will release the duplicate share certificate/s of HCL Infosystems Limited of face value of Rs.2/- each without surrender of the corresponding old share certificates of Rs. 2/- each (issued in lieu of Share Certificates Rs. 10/- each).

For HCL Infosystems Limited
Sd/-

Komal Bathla
Company Secretary

Place: Noida
Date: 21st March, 2022

एचसीएल इन्फोसिस्टम्स लिमिटेड

कार्पोरेट पहचान संख्या : L72200DL1986PLC023955

पंजी. कार्यालय : 806, सिद्धार्थ, 96, नेहरू प्लेस, नई दिल्ली-110019

फोन : +91-120-2520977, 2526518 /519; ईमेल आईडी : cosec@hcl.com

सूचना

एतद्वारा सर्वसाधारण को सूचित किया जाता है कि कम्पनी के निम्नलिखित शेयर सर्टिफिकेट खो गए/गुम हो गए प्रतिवेदित किए गए हैं और दूढ़े नहीं जा सके हैं :

पृष्ठ सं.	प्रमाणपत्र सं.	विशिष्ट संख्याएं से - तक	रु. 2/- प्रत्येक के शेयरों की संख्या	शेयरधारक का नाम
बी-10	503018	73143756 - 73144505	750	श्री बी. जी. रमेश, बी. गोपालाइयन (संयुक्त शेयरधारक)

यदि 15 दिन के भीतर कोई दावा प्राप्त नहीं होता है, तो कम्पनी रु. 2/- प्रत्येक के अंकित मूल्य के एचसीएल इन्फोसिस्टम्स लिमिटेड के डुप्लीकेट शेयर प्रमाणपत्र, रु. 2/- प्रत्येक के संगत पुराने शेयर प्रमाणपत्र (रु. 10/- प्रत्येक के शेयर प्रमाणपत्र के ऐवज में जारी किए गए) अभ्यर्पित किए बिना, जारी कर देगी।

वास्ते एचसीएल इन्फोसिस्टम्स लिमिटेड

हस्ता./-

स्थान: नोएडा

दिनांक : 21 मार्च, 2022

कोमल बाठला

कम्पनी सचिव