

14th August 2023

To

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| 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 letters dated 24th July 2023 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. |
|---|---------------------------------|------------------------------|----------------------|--|
| Ms. Smita Shrad Mody and Mr. Shard Mody | 33269, 33431 and 37900 | 501199, 501215, 501438 | 2500 | 51125216- 51125465 51134341-51136340 51272691-51272940 |
| Mr. Sudhir Saboo and Vandana Saboo | 30962 | 500772 | 500 | 50814666- 50815165 |

Please acknowledge receipt.

For HCL Infosystems Limited

Komal Bathla
Company Secretary and Compliance Officer