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HFCL/SEC/23-24	
November 14, 2023	
The BSE Ltd.	The National Stock Exchange of India Ltd.
1 st Floor, New Trading Wing, Rotunda Building	Exchange Plaza, 5 th Floor, C – 1, Block G
Phiroze Jeejeebhoy Towers, Dalal Street, Fort	Bandra – Kurla Complex, Bandra (E)
Mumbai – 400001	Mumbai – 400051
<pre>corp.relations@bseindia.com</pre>	<u>cmlist@nse.co.in</u>
Security Code No.: 500183	Security Code No.: HFCL

RE: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation for loss of share certificates

Dear Sir(s) / Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding loss of Share Certificate(s) from the following shareholders:

S.	Name of	Folio	No. of	Old Share	Distinctive No.	
No.	Shareholder	No.	Equity Shares	Certificate No(s).	From	То
			0			
1.	NAM Securities	52193	300	58500	5944057	5944156
	Ltd			118572	11870526	11870625
				298443	50315186	50315285

Duplicate Shares by way of a **Letter of Confirmation** as required under SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25.05.2022 will be issued within the stipulated time period as mentioned in the aforesaid circulars upon satisfaction of Stakeholders Relationship Committee.

You are requested to host the above information on your websites and oblige.

Thanking you,

Yours faithfully, For HFCL Limited

(**Manoj Baid**) President & Company Secretary