



HFCL Limited

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HFCL/SEC/22-23

April 22, 2022

The Secretary 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	The Secretary BSE Limited 27 th Floor Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400 001
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Subject: Intimation regarding Issue of Duplicate Share Certificate(s)

Dear Sir/Madam

This is further to our letter dated 01.02.2022, 09.02.2022 & 18.02.2022 on the above subject. Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Stakeholders Relationship Committee at its meeting held on April 20, 2022 has issued duplicate Share Certificate(s) by issuing Letter of Confirmation as per SEBI circular No. : SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 as per details given below:

Sr. No.	Name of Share holder	Folio No.	No. of Shares	Old Share Certificate No.	Duplicate Share Certificate No.	Distinctive No.	
						From	To
1	Rajiv Gupta	58501	200	429148, 450235	612213	61587926 63366726	61588025 63366825
2.	Satish Chand Kapoor	20099	60	523701, 523702, 297886	612214	50289016 50289066	50289055 50289085
3.	S K Abrol	20111	120	297909, 297910	612215	50289866	50289985

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For HFCL Limited

(Manoj Baid)
Sr. Vice President (Corporate) &
Company Secretary

