



HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : www.hfcl.com

Email :

secretarial@hfcl.com

HFCL/SEC/21-22
February 01, 2022

The BSE Ltd.

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

corp.relations@bseindia.com

Security Code No.: 500183

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C – 1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400051

cmlist@nse.co.in

Security Code No.: HFCL

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

Subject: Issuance of Duplicate Share Certificates

Dear Sir(s)/ Madam,

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

| S. No. | Name of Shareholder | Folio No. | No. of Equity Shares | Old Share Certificate No(s). | Distinctive No. | |
|--------|---------------------|-----------|----------------------|------------------------------|-----------------|----------|
| | | | | | From | To |
| 1. | Rajiv Gupta | 0040159 | 100 | 429148 | 61587926 | 61588025 |
| 2. | -do- | -do- | 100 | 450235 | 63366726 | 63366825 |

Duplicate Share Certificate(s) will be issued on receipt of complete documents viz; Affidavit, Indemnity Bond etc. from the shareholder to the 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)

Sr. Vice-President (Corporate) &
Company Secretary

