



HFCL Limited

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/22-23/online
April 15, 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 Scrip Code : HFCL	The Secretary, BSE Limited 27 th Floor Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001 Scrip Code : 500183
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Dear Sir,

Sub.: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Attached please find herewith the necessary Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022

This is for your information and record, please.

We hope you will find the above in order.

Thanking you,

Yours faithfully,
for **HFCL Limited**

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

Encl.: as above



The Board of Directors
HFCL Limited
(CIN: L64200HP1987PLC007466)
8, Electronics Complex, Chambaghat,
Solan-173213 (H P)

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

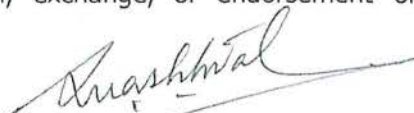
Dear Sir,

I have examined all registers, files and other documents relating to HFCL Limited ("the Company") maintained by MCS Share Transfer Agent Limited, the Registrar & Transfer Agent of the Company pertaining to equity shares of the Company for the financial year commencing from **1st April, 2021 to 31st March, 2022 ("the relevant period")** for the purpose of issuing a certificate(s) as per Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") entered into by HFCL Limited with BSE Limited ("**BSE**")/ National Stock Exchange of India Limited ("**NSE**"), and based on the information provided by the Company and Registrar & Transfer Agent, I hereby certify that the Company has delivered during financial year ended on 31st March, 2022:-

- (A) Share Certificate(s) relating to the transfer of shares related to transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the said period, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds: **No such transfer effected during the relevant period.**
- (B) Transmission requests were processed and registered within the stipulated period as prescribed under SEBI Listing Regulations after receipt of the specified documents excepting those rejected on technical grounds during the relevant period.
- (C) During the relevant period Company has issued **one** duplicate equity share certificate for 100 equity shares.
- (D) There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment money during the relevant period.

Place : New Delhi
Date : April 15, 2022




CS BALDEV SINGH KASHTWAL
Company Secretary in Practice
M. No. FCS : 3616
C. P. No. : 3169

ICSI-UDIN : F003616D000125870
Peer Review Certificate No. : 1205/2021
ICSI – Unique Code : I1999DE144000

