

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 April 03, 2023

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

**Subject:** Certificate under Regulation 74{5) of the SEBI {Depository and Participants} Regulations, 2018 for the Quarter ended March 31, 2023.

Dear Sir(s)/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the Quarter ended March 31, 2023, based on the confirmation certificate received from MCS Share Transfer Agent Limited, RTA of the Company, we hereby certify/confirm that within the stipulated time of receipt of the securities received for dematerialization:

- a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- b) the securities received from the depository participant(s) for dematerialisation were confirmed (accepted/rejected) to the depositories (NSDL/CDSL) by us; and
- c) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on records.

Thanking you.

Yours faithfully, For **HFCL Limited** 

### (Manoj Baid)

Senior Vice-President (Corporate) & Company Secretary

Enclosure: Confirmation Certificate received from MCS Share Transfer Agent Limited, RTA of the Company.

### CC:

- National Securities Depository Limited 4<sup>th</sup> Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Maharashtra
- Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal Street, Mumbai – 400 001 Maharashtra

*Regd. Office & Works*: 8, Electronics Complex, Chambaghat, Solan-173213 (H.P.) Tel: (01792) 230644, 230645, 230647 Fax: (01792) 231902 Corporate Identity Number: L64200HP1987PLC007466



# MCS Share Transfer Agent Limited

F-651<sup>sT</sup>Floor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax-011-41709881,Email:admin@mcsregistrars.com Website:<u>www.mcsregistrars.com</u>,CINNO.U67120WB2011PLC165872



#### Ref. MCSSTA/HFE/03/2023

HFCL Limited 8Commercial Complex, Masjid MothG K II, New Delhi 110048

## Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2023, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

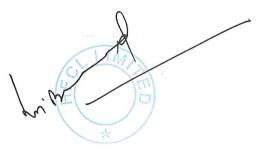
- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- (b) Securities received from the from the depository participant for dematerialization during the quarterended 31st March 2023 were confirmed (accepted/rejected) to the depositories by us; and
- (c) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository hasbeen substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

**Authorised Signatory** 



April 3, 2023