

January 8, 2024

The General Manager **BSE Limited**Corporate Relationship Department
Pheroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5<sup>th</sup> Floor, Plot No. C-1, Block G
Bandra-Kurla Complex, Bandra(E)
Mumbai - 400 051

BSE Scrip Code: 532281 NSE Scrip Code: HCLTECH

<u>Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants)</u>
<u>Regulations, 2018, for the quarter ended December 31, 2023</u>

Dear Sir/Madam,

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, enclosed please find herewith a Certificate dated January 5, 2024, issued by M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

This is for your information and records.

Thanking You,

Yours truly,

For HCL Technologies Limited

Manish Anand Company Secretary





Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date: 05-01-2024

**HCL Technologies Limited** 

806, Siddharth 96 Nehru Place New Delhi 110019

Dear Sir,

## Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, were confirmed (accepted/rejected) to the depositories by us and the securities comprised in the said certificates form part of the securities of the Company that are already listed on the stock exchanges.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Private Limited

Pradeep Mokale

Assistant Vice President - Corporate Registry