

HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.in

www.hcl.com

4th January 2022

To,

Surveillance Department,
Bombay Stock Exchange Ltd,
P.J. Towers
Dalal Street
Mumbai 400 001

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 – “Movement in price”.

Ref. No.: L/SURV/ONL/PV/NP/ 2021-2022 / 1127

Symbol: BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Dear Sir/Madam,

This is with reference to your letter dated January 4, 2022, vide Ref. No. L/SURV/ONL/PV/NP/ 2021-2022 / 1127 on the captioned subject.

We are not aware of any reason for significant price movement in the scrip of our Company.

We hereby confirm that the Company has not been holding any information which may have a bearing on the operation/ performance of the Company which includes any price sensitive information etc.

The Company reiterates its adherence to the requirements laid down in Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and we will keep the Stock Exchange duly informed of any information as required under the said Regulations as and when any such event occurs.

Please take the above clarification on your record.

Yours faithfully,

For HCL Infosystems Limited

Komal Bathla
Company Secretary and Compliance Officer