



HFCL Limited

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HFCL/SEC/23-24

July 4, 2023

The BSE Ltd. 1 st 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, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Security Code No.: HFCL
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RE: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation for loss of share certificates

Dear Sir(s)/ Madam,

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

S. No.	Name of Shareholder	Folio No.	No. of Equity Shares	Old Share Certificate No(s).	Distinctive No.	
					From	To
1.	Manoj Garg	20041	60	297769-297770	50283206	50283265

Duplicate Shares by way of a Letter of Confirmation as required under SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25.05.2022 will be issued within the stipulated time period as mentioned in the aforesaid circulars upon 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