



HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

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/21-22

October 14, 2021

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	The Secretary, BSE Limited 27 th Floor Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001
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Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

Dear Sir/Madam



In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 30th September, 2021, based on the confirmation certificate received from MCS Share Transfer Agent Limited, RTA of the Company, we certify/confirm that within the stipulated time of receipt of the securities received for dematerialisation:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- 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)
Sr. Vice President (Corporate) &
Company Secretary

Encl : as above



MCS Share Transfer Agent Limited

F-65^{1ST}Floor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020
PhoneNo:011-41406149,Fax-011-41709881,Email:admin@mcsregistrars.com
Website:www.mcsregistrars.com,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/HFE/03/2021

October 14, 2021

HFCL Limited
New Delhi

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 2021, 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 where the earlier issued securities are listed ;and
- (b) 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.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory

