

**10<sup>th</sup> April, 2023**

**To,**

Dept. of Corporate Services <b>Bombay Stock Exchange Ltd</b> P.J.Towers Dalal Street Mumbai 400 001	The Manager Listing <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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**Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

**Symbol: NSE : HCL-INSYS**  
**BSE (For Physical Form): 179**  
**BSE (For Demat Form) : 500179**

Dear Sir,

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation received from our RTA - M/s. Alankit Assignments Limited dated April 6, 2023, for the quarter ended 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking you,

Yours Sincerely,

**For HCL Infosystems Limited**

**Komal Bathla**  
**Company Secretary and Compliance Officer**

**Encl: As Above**

06<sup>th</sup> April, 2023

To,

**The Company Secretary**

HCL Info systems Ltd.

A-11 First Floor Sector-3

Noida U.P. - 201301

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 31st March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "HCL Info systems Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.  
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

**Abhinav Kumar  
Agarwal**

**Abhinav Kumar Agrawal**

Head of Operations- Regtech (RTA)

Digitally signed by Abhinav Kumar Agarwal  
DN: c=IN, ou=RTA, PostalCode=201301, serialNumber=1334450333070894875, email=info@alankit.com, cn=Abhinav Kumar Agarwal  
2.5.4.20=f9711bcaad96807c0f946b05ca98b144642e15c03742  
c/0c9e0504e9, postalCode=201301, street=Flat No 1302, 12th  
Floor, T-6, Cybercity, Forewale Park, Sector-3, Noida, Ghaziabad,  
Yamuna (Uttar Pradesh) District, India, cn=Abhinav Kumar Agarwal  
serialNumber=1334450333070894875, email=info@alankit.com, cn=Abhinav Kumar Agarwal  
Date: 2023.04.06 09:37:30 +05'30'

**SEBI Registration. Nos.**

INB230681235, INF230881235, INE230881235, INBU13881234, INF010681234, INE010681234, INE260881235, INB060881235, INPC00001383, IN-DF-NSDL-14-96, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com