

April 17, 2021

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Sub: Compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

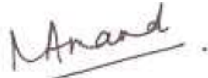
Dear Sir,

Enclosed herewith please find a Compliance certificate from a Practicing Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2020 to March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**



Manish Anand
Company Secretary

Encl:a/a



TO WHOMSOEVER IT MAY CONCERN

COMPLIANCE CERTIFICATE IN TERMS OF REGULATIONS 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

We have examined the soft copies of Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HCL TECHNOLOGIES LIMITED** maintained by its Registrar & Share Transfer Agent ("RTA"), **LINK INTIME INDIA PVT LTD**, pertaining to the Equity Shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreements entered into by **HCL TECHNOLOGIES LIMITED** with the stock exchanges, and based on our examination and information received from the Company and its Registrar & Share Transfer Agent, we hereby certify that :

- A) The Company has delivered wherever required, share certificates in respect of requests relating to transmission of securities, change/deletion of name, and duplicate share certificate received during the period from 01st October, 2020 to 31st March, 2021, within thirty days, from the respective date of lodgment.
- B) There were no request for transfer of securities, transposition, sub-division (split), consolidation, exchange or endorsement of calls/allotment money and renewal of share certificate have been received during the half year ending on 31st March, 2021.
- C) In view of COVID 19 pandemic, we could not personally visit either the Registered Office of the Company or Office of its RTA to verify physical documents. Therefore this certificate is based on soft copies provided by RTA.

**For NITYANAND SINGH & Co.
COMPANY SECRETARIES**

NITYANAND SINGH
C. P. No. 2388
UDIN: F002668C000111799

Date: 16th April, 2021
Place: New Delhi