HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.in

www.hd.com

10th January, 2022

To,

Dept. of Corporate Services	The Manager Listing
Bombay Stock Exchange Ltd	The National Stock Exchange of India
P.J.Towers	Limited
Dalal Street	Exchange Plaza,
Mumbai 400 001	Bandra Kurla Complex,
	Bandra (E),
	Mumbai – 400 051

Sub: <u>Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.</u>

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 January 8, 2022, for the quarter ended 31st December, 2021.

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







8th January, 2022

To,

The Company Secretary

HCL Infosystems Ltd. E-4-5- SECTOR- XI NOIDA- 201301

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "HCL Infosystems 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 Deputy General Manager