



## HFCL Limited

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HFCL/SEC/23-24

January 12, 2024

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 500183</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Security Code No.: HFCL</b>
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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 regarding Issue of Duplicate Share Certificate(s)**

Dear Sir/Madam

This is further to our letter(s) dated 18.12.2023, 28.12.2023, 02.01.2024 and 10.01.2024 on the above subject. Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Stakeholders Relationship Committee at its meeting held on January 12, 2024 has issued duplicate Share Certificate(s) by issuing Letter of Confirmation(s) as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 as per details given below:

S. No.	Name of Shareholder	Folio No.	No. of Equity Shares	Old Share Certificate No(s).	Duplicate Share Certificate No.	Distinctive No.	
						From	To
1.	Ashok Kumar Baid Tara Gaushal	15343	700	59223-59227 83933, 86161	612266 - 612272 (100 each)	6014757 8434468	6015256 8434567
		36965	120	438414-438415	612273 (100 shares) 612274 (20 shares)	8654528 62376206	8654627 62376325
2	Bindal Mercantile (P) Ltd	17967	100	259697	612275	35972226	35972325
3.	Bindal Finvest (P) Ltd	40253	100	255436	612276	35546126	35546225
4.	Kiran R Doshi Rashmikant M Doshi	20641	50	298969	612277 (50 shares)	50341526	50341575
			10	298970	612278 (10 shares)	50341576	50341585
5.	Sanat Kumar Modal	23706	600	353465 to 353470	612279 - 612284 (100 each)	55543046	55543645

Kindly take the above on your records.

Thanking you,  
Yours faithfully,  
**For HFCL Limited**

**(Manoj Baid)**  
President & Company Secretary