

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.hcl.com

17th September 2022

To

The General Manager

Department of Corporate Relations
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Manager

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

Sub: Intimation in terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

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

Dear Sirs,

This is further to our letters dated 20th August 2022 on the above-mentioned subject.

In terms of the requirements of provisions of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform that the Company has issued "Letter of Confirmation" today i.e., 17th September 2022 for issuance of duplicate shares in dematerialized form in lieu of the original share certificate to Mr. Anil More.

Please acknowledge receipt.

For HCL Infosystems Limited

Komal Bathla
Company Secretary and Compliance Officer