

19th January 2024

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 5 th Floor, Plot No. C-1, Block G Bandra Kurla Complex Bandra (East) Mumbai 400 051
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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 28th December 2023 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" for issuance of duplicate shares in dematerialized form in lieu of the original share certificate to the following, shareholders of the Company:

Name of shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.
SARLA ISHVER LAL MEHTA,ISHVERLAL SAKARLAL MEHTA, NILIMA ISHVERLAL MEHTA	S167	503882	2250	75091096- 75093345

Please acknowledge receipt.

For HCL Infosystems Limited

Komal Bathla
Company Secretary and Compliance Officer