



HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : www.hfcl.com

Email : secretarial@hfcl.com

HFCL/SEC/23-24

February 14, 2024

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Security Code No.: HFCL
--	--

RE: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation for loss of share certificates

Dear Sir(s)/ Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding loss of Share Certificate(s) from the following shareholders:

S. No.	Name of Shareholder	Folio No.	No. of Equity Shares	Old Share Certificate No(s).	Distinctive No.	
					From	To
1.	SUNIL KUMAR	S001304	100	76011	7666634	7666733

Duplicate Shares by way of a Letter of Confirmation as required under SEBI Master circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 will be issued within the stipulated time period as mentioned in the aforesaid circular upon satisfaction of Stakeholders Relationship Committee.

You are requested to host the above information on your websites and oblige.

Thanking you,
Yours faithfully,
For HFCL Limited

(Manoj Baid)
President & Company Secretary