



## HFCL Limited

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HFCL/SEC/24-25  
April 16, 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 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.	Sharda Devi Kheria Om Prakash kheria (Deceased)	S02424	100	79553	8008548	8008647

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