



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
January 11, 2024

The BSE Ltd.

1st 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, 5th Floor, C – 1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400051

cmlist@nse.co.in

Security Code No.: HFCL

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the Quarter ended 31st December, 2023

Dear Sir/Madam

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, based on the confirmation certificate received from MCS Share Transfer Agent Limited, RTA of the Company, for the Quarter ended 31st December, 2023 we certify/confirm that within the stipulated time of receipt of the securities received for dematerialisation:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- Securities received from the depository participant for dematerialisation during the quarter ended 31st December, 2023 were confirmed (accepted/rejected) to the depositories by us; and
- The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For **HFCL Limited**

(Manoj Baid)
President & Company Secretary

Encl : as above



MCS Share Transfer Agent Limited

F-651STFloor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/HFCL/12/2023

January 11, 2024

HFCL Limited
8 Commercial Complex,
Masjid Moth GK II,
New Delhi 110048

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2023, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- (b) Securities received from the from the depository participant for dematerialization during the quarter ended 31st December 2023 were confirmed (accepted/rejected) to the depositories by us; and
- (c) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory