



## HFCL Limited

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HFCL/SEC/23-24  
June 06, 2023

<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 regarding Issue of Duplicate Share Certificate(s)**

Dear Sir/Madam

This is further to our letter dated 31.03.2023 on the above subject. Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Stakeholders Relationship Committee at its meeting held on June 05, 2023 has issued duplicate Share Certificate(s) by issuing Letter of Confirmation as per SEBI circular No. : SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 as per details given below:

S. No.	Name of Shareholder	Folio No.	No. of Equity Shares	Old Share Certificate No(s).	Duplicate Share Certificate No.	Distinctive No.	
						From	To
1.	Himanshu Shah	0007316	100	53508	612242	5457466	5457565
2.	Dushyant M Shah	0038152	50	446617	612243	63056246	63056295
3.	Santosh Kumar Kataruka	S002201	50	94380	612244	9467631	9467680
		S002550	50	94348	612245	9464481	9464530
4.	SM Muthu	0049624	100	19461	612246	2234911	2235010

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
**For HFCL Limited**

**(Manoj Baid)**  
Sr. Vice-President (Corporate) &  
Company Secretary