HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791 Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India. Corporate Identity Number - L72200DL1986PLC023955 www.hclinfosystems.in

www.hcl.com

15th March, 2022

То

The Secretary, **National Stock Exchange of India Limited,** "Exchange plaza" Bandra-Kurla Complex, Bandra (East) <u>Mumbai-400051</u>

То

The Secretary, **BSE Limited**, P.J.Tower Dalal Street Fort <u>Mumbai-400001</u>

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,

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 received the following requests for release of the new share certificates of Rs. 2 each in lieu of the original share certificates which are reported lost and not traceable as under and further to transmit the Shares/ deletion of name:

1. Mr. B.G. Ramesh

| Folio No. | Certificate No. | No. of shares | Distinctive Nos. |
|-----------|-----------------|---------------|---------------------|
| B-10 | 503018 | 750 | 73143756 - 73144505 |
| | | | |

The Company has been considering the request for issue of duplicate share certificate.

Please acknowledge receipt.

Truly Yours, For HCL Infosystems Limited

Komal Bathla Company Secretary and Compliance Officer

