

21st October, 2020

To,

Dept. of Corporate Services Bombay Stock Exchange Ltd P.J.Towers Dalal Street Mumbai 400 001	The Manager Listing The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Compliance Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form) : 500179

Dear Sir,

Pursuant to the provisions of Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the half year ended 30th September, 2020 issued by VKC & Associates, Company Secretaries, Practicing Company Secretary.

This is for your information and record please.

Thanking you,

Yours Sincerely,

For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

Encl: As Above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

According to our examination of the relevant books, registers, forms, documents and papers of **HCL INFOSYSTEMS LIMITED** (hereinafter referred to as the Company) having its Registered office at 806 Siddharth 96, Nehru Place, New Delhi-110019, India as maintained by the Company and information provided to us by **ALANKIT ASSIGNMENTS LIMITED** the Company's Registrar and Share Transfer Agent, having their office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, India for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the half year ended September 30, 2020:-

1. The Company has not received any request for transfer of equity shares during the half year period i.e. from April 01, 2020 to September 30, 2020.
2. The Company has not received any request for sub-division, consolidation, exchange of certificates, split and renewal of equity shares during the half year period i.e. from April 01, 2020 to September 30, 2020.



Date : October 21, 2020
Place: New Delhi

For VKC & Associates
(Company Secretaries)



CS Mohit K Dixit
Partner

Membership No. 49021

C.P. No. 17827

UDIN: A049021B001021652

Regd. Office

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