



HFCL Limited

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HFCL/SEC/23-24

March 6, 2024

The BSE Ltd. 1 st 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, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Security Code No.: HFCL
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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(s) dated 09.02.2024 and 14.02.2024 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 March 06, 2024 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.	SNEH LATA SETHIA	21839	60	301365 to 301366	612285 to 612286	50451806	50451865
2	SUNIL KUMAR	S001304	100	76011	612287	7666634	7666733

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For HFCL Limited

(Manoj Baid)
President & Company Secretary