## 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.hdinfosystems.in

www.hcl.com

31st January, 2024

To

The General Manager	The Manager		
Department of Corporate Relations	Listing Department		
BSE Limited	The National Stock Exchange of India Limited		
Pheroze Jeejeebhoy Towers	Exchange Plaza		
Dalal Street	5 <sup>th</sup> Floor, Plot No. C-1, Block G		
Mumbai 400 001	Bandra Kurla Complex		
	Bandra (East)		
	Mumbai 400 051		

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 following information regarding loss of share certificates has been received:

Name of shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.
MANISH PAL ARORA and MADHU ARORA	48934	502022	500	51487106-51487605
PARAG S KOTHARI and JAYSHREE S KOTHARI	19826	500493	375	50432056-50432430

The Company is considering the request for issue of duplicate shares.

Please acknowledge receipt.

Truly Yours,

For HCL Infosystems Limited

Komal Bathla Company Secretary and Compliance Officer Membership No: A41455

