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

28th December, 2023

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 th 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 certificate has been received:

| Name of shareholder | Folio No. | Certificate No. | No. of shares | Distinctive Nos. |
|--|--------------|-----------------|---------------|--------------------|
| SARLA ISHVER LAL MEHTA,ISHVERLAL SAKARLAL MEHTA, NILIMA ISHVERLAL MEHTA | S167 | 503882 | 2250 | 75091096- 75093345 |

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

