

9th April, 2024

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 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the year ended 31st March, 2024.

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

Dear Sir,

Pursuant to the provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate duly signed by the authorized signatory of Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) and by the Company Secretary & Compliance Officer of the Company, for the year ended 31st March, 2024.

This is for your information and record please.

Thanking you,

Yours Sincerely,

For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer
Membership No: A41455

Encl: As Above

9th April, 2024

BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

**The National Stock Exchange of India
Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

COMPLIANCE CERTIFICATE
FOR YEAR ENDED 31st MARCH 2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This has with reference to above subject, we confirm that **M/s HCL Infosystems Limited** having CIN: L72200DL1986PLC023955 had authorized Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, for all the activities in relation to both physical and electronic share transfer facility for year ended 31st March, 2023 under Regulation 7 (2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This certificate has issued in compliance of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

FOR HCL INFOSYSTEMS LIMITED

FOR ALANKIT ASSIGNMENTS LIMITED

Abhinav

Kumar Agarwal

Digitally signed by
Abhinav Kumar Agarwal

Date: 2024.04.09
13:00:04 +05'30'

Komal Bathla
Company Secretary
Authorized Representative
A-11 First Floor Sector-3
Noida U.P.

Abhinav Kumar Agrawal
Head of Operations- Regtech (RTA)
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi – 110055