



## HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II,  
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : [www.hfcl.com](http://www.hfcl.com)

Email : [secretarial@hfcl.com](mailto:secretarial@hfcl.com)

HFCL/SEC/23-24

April 4, 2024

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 500183</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a> <b>Security Code No.: HFCL</b>
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**Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2024, based on the confirmation certificate received from MCS Share Transfer Agent Limited, RTA of the Company, we certify/confirm that within the stipulated time of receipt of the securities received for dematerialisation:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- Securities received from the depository participant for dematerialisation during the quarter ended 31<sup>st</sup> March, 2024 were confirmed (accepted/rejected) to the depositories by us; and
- The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,  
For **HFCL Limited**

(**Manoj Baid**)  
President & Company Secretary

Encl : as above

**Enclosure:** Confirmation Certificate received from MCS Share Transfer Agent Limited, RTA of the Company.

**CC:**

- National Securities Depository Limited**  
4<sup>th</sup> Floor, 'A' Wing,  
Trade World Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013 Maharashtra
- Central Depository Services (India) Limited**  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001 Maharashtra



# MCS Share Transfer Agent Limited

F-651<sup>ST</sup>Floor, Okhla Industrial Area, Phase-I, New Delhi-110020  
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/HFE/03/2024

April 04, 2024

HFCL Limited  
8 Commercial Complex, Masjid  
Moth GK II, New Delhi 110048

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2024**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2024, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- (b) Securities received from the from the depository participant for dematerialization during the quarter ended 31st March 2024 were confirmed (accepted/rejected) to the depositories by us; and
- (c) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **MCS Share Transfer Agent Limited**



**Authorised Signatory**