

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

1st May, 2024

To

The General Manager Department of Corporate Relations BSE Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza 5 th Floor, Plot No. C-1, Block G 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,

This is further to our letter dated 5th April, 2024 on the above-mentioned subject.

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 Company has issued "Letter of Confirmation" for issuance of duplicate shares in dematerialized form in lieu of the original share certificate to the following shareholder of the Company:

Name of shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.
KAUSALYADEVI BANGAD	0071267	532531	250	73385136-73385385

Please acknowledge receipt.

Truly Yours,
For HCL Infosystems Limited**Komal Bathla**
Company Secretary and Compliance Officer
Membership No: A41455