

26<sup>th</sup> February, 2024

To

<b>The General Manager</b> Department of Corporate Relations BSE Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	<b>The Manager</b> Listing Department The National Stock Exchange of India Limited Exchange Plaza 5 <sup>th</sup> Floor, Plot No. C-1, Block G Bandra Kurla Complex Bandra (East) Mumbai 400 051
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**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 letters dated 31<sup>st</sup> January, 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, shareholders of the Company:

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

Please acknowledge receipt.

**Truly Yours,**  
**For HCL Infosystems Limited**

**Komal Bathla**  
**Company Secretary and Compliance Officer**  
**Membership No: A41455**