

HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II,

New Delhi - 110048, India

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Web : www.hfcl.com

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secretarial@hfcl.com

HFCL/SEC/22-23 May 6, 2022

The BSE Ltd.

1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai - 400001

corp.relations@bseindia.com

Security Code No.: 500183

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E)

Mumbai - 400051 cmlist@nse.co.in

Security Code No.: HFCL

RE: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Issuance of Duplicate Share Certificates

Dear Sir(s)/ Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding receipt of intimation of loss of Share Certificate(s) from the following shareholder

S. No.	Name of Shareholder	Folio No.	No. of Equity Shares	Old Share Certificate No(s).	Distinctive No.	
					From	То
1.	Laurel Securities Pvt. Ltd	17785	100	49251	5034781	5034880

Duplicate Share Certificate(s) will be issued on receipt of complete documents viz; Affidavit, Indemnity Bond etc. from the shareholder to the satisfaction of Stakeholders Relationship Committee.

You are requested to host the above information on your websites and oblige.

Thanking you,

Yours faithfully,

For HFCL Limited

(Manoj Baid)

Sr. Vice-President (Corporate) &

Company Secretary