

14<sup>th</sup> April, 2022

To,

Dept. of Corporate Services <b>Bombay Stock Exchange Ltd</b> P.J.Towers Dalal Street Mumbai 400 001	The Manager Listing <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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**Sub: Compliance Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.**

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

Dear Sir,

Pursuant to the provisions of Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the year ended 31<sup>st</sup> March, 2022 issued by VKC & Associates, Company Secretaries, Practicing Company Secretary.

This is for your information and record please.

Thanking you,

Yours Sincerely,

**For HCL Infosystems Limited**

**Komal Bathla**  
**Company Secretary & Compliance Officer**

**Encl: As Above**

**CERTIFICATE UNDER REGULATION 40(9) OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

According to our examination of the relevant books, registers, forms, documents and papers of **HCL INFOSYSTEMS LIMITED** (hereinafter referred to as “the Company”) having its Registered office at 806, Siddharth, 96, Nehru Place, New Delhi-110019, India as maintained by the Company and information provided to us by **ALANKIT ASSIGNMENTS LIMITED**, the Company’s Registrar and share Transfer Agents, having their office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the year ended March 31, 2022 :-

1. Share certificates relating to the Share Transfer Deed received for the year ended March 31, 2022 as entered in the Memorandum of Transfers has been issued within the stipulated time from respective date of lodgment of each deed except those rejected on technical grounds.
2. The Company has not received any request for issuance of Share certificates with regard to sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the financial year period i.e. from April 01, 2021 to March 31, 2022.

**For VKC & Associates**  
(Company Secretaries)

ICSI Unique Code: P2018DE077000



**CS Mohit K Dixit**  
Partner

Membership No. 49021

C.P. No - 17827

UDIN: A049021D000111644

**Date: April 14, 2022**

**Place: New Delhi**

**Regd. Office**

D-38, LGF (L/S), South Extension Part - II

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