

April 16, 2024

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Sub: Compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Enclosed herewith please find the certified true copy of the Compliance certificate from a Practicing Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**

Manish Anand
Company Secretary

Encl.:a/a

TO WHOMSOEVER IT MAY CONCERN

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024.**

On the basis of examination of the relevant documents relating to HCL Technologies Limited ('the Company') maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), related to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A) There was no request for transfer of securities, exchange or endorsement of calls/allotment of money and renewal of share certificate received during the financial year ending on March 31, 2024.
- B) The Company/RTA has issued letters of confirmation, wherever required, during year ended on March 31, 2024, as per SEBI's operational guidelines, for execution of transmission of securities, change/deletion of name, transposition of securities and sub-division (split) or consolidation within the prescribed time.

**For NITYANAND SINGH & Co.
COMPANY SECRETARIES**



Date: 15 April, 2024

Place: New Delhi

NITYANAND SINGH

C. P. No. 2388

UDIN: F002668F000118751