

**HCL TECHNOLOGIES LTD.**

Corporate Identity Number: L74140DL1991PLC046369

Technology Hub, Special Economic Zone

Plot No : 3A, Sector 126, NOIDA 201 304, UP, India.

T +91 120 6125000 F +91 120 4683030

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

www.hcltech.com

[www.hcl.com](http://www.hcl.com)

April 19, 2022

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, 2021 to March 31, 2022.

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 REGULATIONS 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2022.**

We have examined the soft copies of the relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other related documents of **HCL TECHNOLOGIES LIMITED** maintained by its Registrar & Share Transfer Agent ("RTA"), **LINK INTIME INDIA PRIVATE LIMITED**, pertaining to the Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreements entered into by **HCL TECHNOLOGIES LIMITED** with the stock exchanges, and based on our examination and information received from the Company and its Registrar & Share Transfer Agent, we hereby certify that :

- A) The Company has delivered wherever required share certificates in respect of requests relating to transmission of securities, change/deletion of name and duplicate share certificate received during the period 01.04.2021 to 31.03.2022 within the prescribed time.
- B) There was no request for transfer of securities, transposition, sub division (split), consolidation, exchange or endorsement of calls/allotment of money renewal of share certificate received during the financial year ending on 31.03.2022.
- C) The Company has issued 'Letter of Confirmation' wherever required within the prescribed time in accordance with SEBI Circular no. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.

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



**Date: 18<sup>th</sup> April, 2022  
Place: New Delhi**

**NITYANAND SINGH  
C. P. No. 2388  
UDIN: F002668D000142423**