

HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi- 110019, India.
Corporate Identity Number- L72200DL1986PLC023955
www.hclinfosystems.in
www.hcl.com

08.01.2026**To,**

Dept. of Corporate Services Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street Mumbai-400 001 Symbol: (For Physical Form): 179 (For Demat Form): 500179	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Symbol: HCL-INSYS
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Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation received from our Registrar and Share Transfer Agent (RTA)- M/s. Alankit Assignments Limited dated 5th January 2026 for the quarter ended 31st December 2025.

This is for your information and records.

Thanking you,

Yours Sincerely,
For HCL Infosystems Limited

**Twinkle Monga
Company Secretary and Compliance Officer
Membership No: 54882**

Encl: As Above

5th January, 2026

To,

The Company Secretary

HCL Info systems Ltd.

A-11 First Floor Sector-3

Noida U.P. - 201301

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018
for the quarter ended 31st December, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "HCL Info systems Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

KAMAL
GARG

Kamal Garg
(General Manager)

SEBI Registration No.

INH-2308-81235, IN-240881235, INE-23081-133, INBL10881234, INE-010881234, INE-0108-81234, INE-230881235, INBL10881235, INP-000001363, IN-0P-NISL-14-38, IN-0P-C02SL-43-18

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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