

8th April, 2021

To,

Dept. of Corporate Services Bombay Stock Exchange Ltd P.J.Towers Dalal Street Mumbai 400 001	The Manager Listing The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Compliance Certificate as per Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the half year ended 31st March, 2021.

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

Dear Sir,

Pursuant to the provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate duly signed by the authorized signatory of Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) and by the Company Secretary & Compliance Officer of the Company, for the half year ended 31st March, 2021.

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

8th April, 2021

BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

**The National Stock Exchange of India
Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

COMPLIANCE CERTIFICATE
FOR HALF YEAR ENDED 31st MARCH 2021

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This has with reference to above subject, we confirm that **M/s HCL Infosystems Limited** having CIN: L72200DL1986PLC023955 had authorized Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, for all the activities in relation to both physical and electronic share transfer facility for half year ended 31st March, 2021 under Regulation 7 (2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This certificate has issued in compliance of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

FOR ALANKIT ASSIGNMENTS LIMITED

Abhinav
Abhinav Kumar Agrawal
Deputy General Manager
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi – 110055

