

9th April, 2025

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
---	---

Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

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

Dear Sir/Madam,

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation received from our RTA - M/s. Alankit Assignments Limited dated 2nd April 2025, for the quarter ended 31st March, 2025.

This is for your information and records.

Thanking you,

Yours Sincerely,

For HCL Infosystems Limited

Raj Kumar Sachdeva
Manager

Encl: As Above

2nd April, 2025

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 March, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 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

Digitally signed by KAMAL GARG
DN: cn=Kamal Garg, o=Alankit
2.5.4.20=763244736791vdu70b3c0b15u0b8086330a810763ab0f4
40762d0b, postalCode=122001, street=50 Subhash Chandra 103 MG 3rd
floor Housing Board Colony Aruna Road Sector 15 Gurgaon,
serialNumber=713a081d05c89732c0b8650843ab65c097b2625a3eb03
7354b2097121, c=Personal, cn=KAMAL GARG
Date: 2025.04.02 11:46:42 +05'30'

Kamal Garg

(General Manager)

SEBI Registration Nos.

INB230681235, INF230881235, INE230881235, INB10881234, INF010881234, INE010881234, INB060881235, INP00001363, IN-DP-NSDL-14-86, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042559

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

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

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com