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

Dept. of Corporate Services P.J.Towers Dalal Street Mumbai 400 001	The Manager Listing Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

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 year ended 31st March, 2023.

This is for your information and record please.

Thanking you,

Yours Sincerely,

KOMAL BATHLA
Digitally signed by KOMAL BATHLA
Date: 2023.04.10 16:20:48 +05'30'

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 YEAR ENDED 31st MARCH 2023

[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 year ended 31st March, 2023 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 HCL INFOSYSTEMS LIMITED

KOMAL BATHLA
Digitally signed by KOMAL BATHLA
Date: 2023.04.10 16:23:33 +05'30'

FOR ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal
Digitally signed by Abhinav Kumar Agarwal
Date: 2023.04.10 11:27:06 +05'30'