

23rd January, 2020

To

The Secretary,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

To

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

Sub: Intimation in terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

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

Dear Sirs,

In terms of the requirements of provisions of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform that the Company has received the following requests for release of the new share certificates of Rs. 2 each in lieu of the original share certificates which are reported lost and not traceable as under and further to transmit the Shares/deletion of name:

1. Ms. Sashi Krishnan w/o Mr. Ramakrishnan Venkat Krishnan (deceased shareholder)

Folio No.	Certificate No.	No. of shares	Distinctive Nos.
33187	501188	250	51121016 - 51121265

2. Mr. Kersi B Bharucha and Mrs. Khorsed K Bharucha (Joint Shareholders)

Folio No.	Certificate No.	No. of shares	Distinctive Nos.
15898	500284	2250	50290981 - 50293230

The Company has been considering the request for issue of duplicate share certificate.

Please acknowledge receipt.

Very Truly Yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary