

**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

**09<sup>th</sup> July 2026**

**To,**

<b>The General Manager</b> Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai 400001 Symbol: 500179	<b>The Vice President</b> Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol: HCL-INSYS
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**Subject: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2026**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the confirmation received from the Registrar and Share Transfer Agent of the Company i.e. M/s. Alankit Assignments Limited for the quarter ended June 30, 2026.

Kindly take the above on your records.

Thank you,

For & on behalf of

**HCL Infosystems Limited**

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

**CC:**  
**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013

**National Securities Depository Limited**  
4th Floor, Trade World, A Wing, Kamala Mills  
Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400013

**Encl: As Above**

