

October 09, 2026

To,

The General Manager

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street Fort, Mumbai 400001
Scrip code:500179

The Vice President

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400051
Scrip Symbol: HCL-INSYS

Subject: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation received from our RTA- Alankit Assignments Limited dated October 05, 2026, for the quarter ended September 30, 2026.

Kindly request you to take the above on record.

Thank you,

For & on behalf of

HCL Infosystems Limited

TWINKLE
MONGA

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TWINKLE MONGA
Date: 2026.10.09
11:13:56 +05'30'

Twinkle Monga

Company Secretary and Compliance Officer

Membership No.: A-54882

CC:

CDSL

Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai 400013

NSDL

4th Floor, Trade World, A Wing, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Encl: As Above

5th October, 2026

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 30th September, 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026, 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: c=IN, st=Haryana,
2.5.4.20=75322e4775d7561ebc7b6b3c6b13edbf
b0856230a81b762da8c445f76a5656,
postalCode=122001, street=So Subhash
Chander 163 MIG 3rd floor Housing Board
Colony Jharsa Road Sector 15 Gurgaon,
pseudonym=efba1e39d5044e14883a883a4d74
8648, title=2917,
serialNumber=71329a81d0f5c8973bce8ab6908
343bd5ac897ba256346bb37354e82f937121,
o=Personal, cn=KAMAL GARG
Date: 2016.10.06 12:30:41 +05'30'

Kamal Garg

(General Manager)

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INB10881234, INE010881234, IN-010881234, INE260881235, INB050881235, INP00001363, IN-0P-NSD-14-36, IN-0P-CDSI-43-00

CIN : U74210DL1991PLC042569

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