

RECONCILIATION OF SHARE CAPITAL AUDIT

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **HCL INFOSYSTEMS LIMITED** (hereinafter referred to as the “**Company**”) having its registered office at 806, Siddharth, 96, Nehru Place, New Delhi-110019, India as maintained by the Company and information provided to us by **ALANKIT ASSIGNMENTS LIMITED** the Company’s Registrar and Share Transfer Agent, having their office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, India and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December 2002 issued by the Securities and Exchange Board of India & Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, we report as under:

1.	For Quarter ended	March 31, 2025	
2.	ISIN	INE236A01020	
3.	FACE VALUE	Rs. 2/-	
4.	Name of the Company	HCL INFOSYSTEMS LIMITED	
5.	Registered Office Address	806, Siddharth, 96, Nehru Place, New Delhi-110019, India	
6.	Correspondence Address	A-11, First Floor, Sector – 3, Noida – 201301, Uttar Pradesh, India	
7.	Telephone No.	Tel: 0120-2526519, 2520977, 2526518,	
8.	Email Address	cosec@hcl.com / komal.bathla@hcl.com	
9.	Name of the Stock Exchange Where the Companies Securities are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	32,92,10,928 (Equity Shares of Rs.2/- each)	100
11.	Listed Capital	BSE- 32,92,09,928 (Equity Shares of Rs.2/- each) NSE- 32,92,09,928 (Equity Shares of Rs.2/- each)	100
12.	Shares held in dematerialized form in CDSL	6,51,89,742	19.80
13.	Share held in dematerialized form in NSDL	26,22,29,454	79.57
	Excess Credit of share in IEPF A/c No. IN300708-10656671	(3,08,710)	
14.	Physical	20,99,442	0.63
15A.	Total No. of Shares (12+13+14)	32,92,09,928	100
15B.	Total No. of Securities holder as on end of the quarter	1,98,680	

Regd. Office

D-38, LGF (L/S), South Extension Part - II
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16.	Reasons for difference, if any, between (10 & 11), Reasons for difference, if any, between (10 & 15), Reasons for difference, if any, between (11 & 15)	1000 Shares were forfeited 1000 Shares were forfeited NIL
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17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars of shares allotted	No. of Shares	Applied/Not applied for Listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
Nil	Nil	Nil	Nil	Nil	Nil	Nil
18.	Register of Members is updated (Yes/No) (if not update, up to which date)		Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		Nil			
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? if not reason why		No. of requests - N.A No. of Shares - N.A Reason - N.A			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:					
Total No. of DEMAT request		No. of request	No. of shares		Reason for delay	
Confirmed after 21 days		NIL	NIL		NIL	
Pending for more than 21 days		NIL	NIL		NIL	
22.	Name, Telephone No. of the Compliance officer of the Company		<p>*KOMAL BATHLA (Company Secretary) Tel: 0120-2526490 www.hclinfosystems.in komal.bathla@hcl.com</p> <p>*(Ms. Komal Bathla resigned from the position of Compliance officer with effect from February 25, 2025. However, As informed by the management, the Company is in process to appoint the new compliance officer in accordance with the provision of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.)</p>			



23.	Name, Address & Fax No. Regn No. of the Certifying CS	CS MOHIT K DIXIT (Partner) Membership No.: F12361 C.P. No. 17827 VKC & Associates: <i>(Company Secretaries)</i> D-38, LGF (L/S), South Extension, Part II, New Delhi-110049 Tel:- +91-01149121644-45 Email:- vkc.pcs@gmail.com Peer Review Certificate No. : 6406/2025
24.	Appointment of Common Registry for Share Registry work. If yes (name & address)	ALANKIT ASSIGNMENTS LIMITED 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055. Tel: 011 – 42541234, 23541234 www.alankit.com rta@alankit.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name.)	N/A

For VKC & Associates

(Company Secretaries)

ICSI Unique Code: P2018DE077000



(Handwritten signature in blue ink)

CS Mohit K Dixit

Partner

Membership No. F12361

C.P. No - 17827

UDIN: F012361G000124011

Peer Review Certificate No.: 6406/2025

Date : April 16, 2025

Place: New Delhi