

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

28th January, 2025

To,

Dept. of Corporate Services Bombay Stock Exchange Ltd P.J.Towers Dalal Street Mumbai 400 001	The Manager Listing The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024

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

Dear Sir,

Pursuant to the provisions of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the copy of the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024 issued by VKC & Associates, Company Secretaries, Practicing Company Secretary.

This is for your information and record please.

Thanking you,

Yours Sincerely,

For HCL Infosystems Limited

Komal Bathla
Company Secretary and Compliance Officer
Membership No: A41455

Encl: As Above

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	December 31, 2024	
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	BSE 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	6,41,66,760	19.49
13.	Share held in dematerialized form in NSDL Excess Credit of share in IEPF A/c No. IN300708-10656671	26,32,50,641 (3,08,710)	79.88
14.	Physical	21,01,237	0.63
15.	Total No. of Shares (12+13+14)	32,92,09,928	100



Regd. Office

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New Delhi - 110049, India
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pcs@vkcindia.com, www.vkcindia.com

16.	Reasons for difference, if any, between (10 & 11),	1000 Shares were forfeited
	Reasons for difference, if any, between (10 & 15),	1000 Shares were forfeited
	Reasons for difference, if any, between (11 & 15)	NIL

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/ Listed on Stock Exchange	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		KOMAL BATHLA (Company Secretary) Tel: 0120-2526490 www.hclinfosystems.in komal.bathla@hcl.com			
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: (Company Secretaries) D-38, LGF (L/S), South Extension, Part II, New Delhi-110049 Tel:- +91-01149121644-45			



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)

CS Mohit K Dixit

Partner

Membership No. F12361

C.P. No. - 17827

UDIN: F012361F003798792

Peer Review Certificate No.: 1955/2022

Date : 27.01.2025

Place: New Delhi