



HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India

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Email :

secretarial@hfcl.com

HFCL/SEC/20-21

July 06, 2020

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmist@nse.co.in Security Code No.: HFCL
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RE: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Issuance of Duplicate Share Certificates

Dear Sir(s)/ Madam,

Further to our intimation dated February 19, 2020 on the above subject, we would like to inform you that the Stakeholders' Relationship Committee of the Company, at its meeting held today, i.e. on July 06, 2020, has issued the duplicate Share Certificate(s) as per details given below:

S. No.	Name of Shareholder	Folio No.	No. of Equity Shares	Old Share Certificate No(s).	Duplicate Share Certificate No(s).	Distinctive No.	
						From	To
1.	AARTI KOTAK	0036192	60	435005 to 435006	612209	62133446	62133505

You are requested to host the above information on your websites and oblige.

Thanking you,

Yours faithfully,

For HFCL Limited

(Formerly Himachal Futuristic Communications Limited)

MANOJ BAID
Digitally signed
by MANOJ BAID
Date: 2020.07.06
18:22:23 +05'30'

(Manoj Baid)

Vice-President (Corporate) &

Company Secretary