



HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

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

Tel : (+91 11) 35209 400, 35209 500 Fax : (+91 11) 35209 525

Web : www.hfcl.com

Email :

secretarial@hfcl.com

January 12, 2021

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 cmllist@nse.co.in Security Code No.: HFCL
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Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended December 31, 2020

Dear Sir(s)/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the Quarter ended December 31, 2020, based on the confirmation certificate received from MCS Share Transfer Agent Limited, RTA of the Company, we hereby certify/confirm that within the stipulated time of receipt of the securities received for dematerialization:

- the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- the securities received from the depository participant(s) for dematerialisation were confirmed (accepted/rejected) to the depositories (NSDL/CDSL); and
- the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on records.

Thanking you.

Yours faithfully,

For **HFCL Limited**

(Formerly Himachal Futuristic Communications Limited)

(Manoj Baid)

Senior Vice-President (Corporate) &
Company Secretary



Enclosure: Confirmation Certificate received from MCS Share Transfer Agent Limited, RTA of the Company.

CC:

- National Securities Depository Limited**
4th Floor, 'A' Wing,
Trade World Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 Maharashtra
- Central Depository Services (India) Limited**
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street,
Mumbai - 400 001 Maharashtra



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO: U67120WB2011PLC165872



Ref. MCSSTA/HFE/12/2020

January 12, 2021

HFCL Limited
8 Commercial Complex, Masjid Moth
G K II, New Delhi 110048

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2020, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- (b) securities received from the from the depository participant for dematerialisation during the quarter ended 31st December, 2020 were confirmed (accepted/rejected) to the depositories by us; and
- (c) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**

Authorised Signatory

