

April 08, 2024

To,

<p>The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 E-mail: corp.relations@bseindia.com Security Code No.: <u>500183</u></p>	<p>The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 E-mail: takeover@nse.co.in Security Code No.: <u>HFCL</u></p>
<p>CC: Audit Committee HFCL Limited CIN: L64200HP1987PLC007466 Regd. Off. 8, Electronics Complex Chambaghat, Solan – 173213 Himachal Pradesh</p>	

Re: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s)/ Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, hereby declare that I held 26,45,000 (0.18%) equity shares of HFCL Limited as on March 31, 2024 and out of said shares, 2,39,700 (0.017%) equity shares, are encumbered by way of Non-Disposal Undertaking, as on March 31, 2024, for securing the borrowings of HFCL Limited.

Please take on record and acknowledge the receipt.

Thanking You.

Yours faithfully,



(Anant Nahata)