

MN Ventures Private Limited

(Corporate Identity No.:U51909UP2010PTC087538)

Regd. Office: Office Number 204, SL Tower, Alpha 1, Greater Noida, Gautam Buddha Nagar – 201310

April 05, 2023

To,

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

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, we, hereby declare that we held 29,33,65,000 (21.29%) equity shares of HFCL Limited as on March 31, 2023 and out of said shares, 12,15,78,900 (8.82%) equity shares, are encumbered by way of Non-Disposal Undertaking, as on March 31, 2023, for securing the borrowings of HFCL Limited.

Please take on record and acknowledge the receipt.

Thanking You.

Yours faithfully,

For MN Ventures Private Limited



(Anil Kumar Jain)

Whole-time Director

DIN: 00548276