HFCL Limited
8, Commercial Complex, Masjid Moth, Greater Kailash - II,
New Delhi - 110048, India
Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525
Web : www.hfcl.com
Email : secretarial@hfcl.com

HFCL/SEC/26-27
July 11, 2026

The BSE Ltd. 1st 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, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmlist@nse.co.in **Security Code No.: HFCL**

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the Quarter ended 30th June, 2026

Dear Sir/Madam

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 30th June, 2026, based on the confirmation certificate received from MCS Share Transfer Agent Limited, RTA of the Company, we certify/confirm that within the stipulated time of receipt of the securities received for dematerialisation:

a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
b) Securities received from the depository participant for dematerialisation during the quarter ended 30th June, 2026 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.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For **HFCL Limited**

MANOJ BAID
Digitally signed by MANOJ BAID
Date: 2026.07.11 12:17:25 +05'30'

(**Manoj Baid**)
President & Company Secretary

Encl : as above

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

CC:

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

MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor
Okhla Industrial Area, Phase –I ,New Delhi –110020
Phone No: 011-41406149-51, Email: admin@rmcsregistrars.com
Website:www.mcsregistrars.com, CINNO.U67120WB2011PLC165872

Ref. MCSSTA/HFCL/06/2026 July 11, 2026

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 30th June 2026

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2026, 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 dematerialization during the quarter ended 30th June 2026 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