HCL TECHNOLOGIES LTD. Corporate Identity Number: L74140DL1991PLC046369 Technology Hub, Special Economic Zone Plot No : 3A, Sector 126, N0IDA 201 304, UP, India. T +91 120 6125000 F +91 120 4683030 Registered Office: 806 Siddharth, 96, Nehru Place, New Dethi-110019, India. www.hcttech.com

www.hcl.com

November 29, 2021

The General Manager **BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 The Manager **National Stock Exchange of India Limited** Listing Department Exchange Plaza 5th Floor, Plot No. C-1, Block-G Bandra-Kurla Complex, Bandra(E) Mumbai-400 051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

<u>Subject: Intimation on publication of newspaper advertisement for transfer of equity</u> <u>shares of the Company to the Investor Education and Protection Fund</u>

Dear Sirs,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice published in the English and Hindi newspapers, namely Mint (All Editions) and Hindustan (Delhi Edition) respectively on November 27, 2021, inviting attention of the shareholders of the Company towards transfer of equity shares to the Investor Education and Protection Fund.

This is for your information and records.

Thanking you,

Yours faithfully, For **HCL Technologies Limited**

Manish Anand Company Secretary

Encl. a/a



HCL TECHNOLOGIES LIMITED

Corporate Identity Number: L74140DL1991PLC046369 Registered Office: 806, Siddharth, 96, Nehru Place, New Delhi – 110 019 Corporate Office: Plot No. 3A, Sector 126, Noida-201 304, U.P., India Telephone: +91 11 26436336; Website: <u>www.hcltech.com</u> Email Id: <u>Investors@hcl.com</u>

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"). The said Section and the Rules, amongst other matters, contain provisions for transfer of shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years to the DEMAT Account of the IEPF Authority (the "IEPF DEMAT Account").

In compliance with the Rules, individual notices are being sent by the Company to all the concerned shareholders whose shares are due for transfer to the IEPF Authority on March 01, 2022. The said shares correspond to the unpaid or unclaimed 3rd Interim Dividend (2014-15) declared in January, 2015. The full details of such shareholders is made available on the Company's website https://www.hcltech.com/investors/iepf-details.

In case the valid claims are not received from the concerned shareholders by **February 28**, **2022**, necessary steps will be initiated by the Company to transfer the shares held by the concerned shareholders to the IEPF Demat Account without any further notice in the following manner:

a) In case the shares are held in Physical form – New share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities as stipulated in the Rules. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and nonnegotiable.

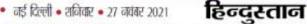
b) In case the shares are held in Demat form- The Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

Please note that no claims shall lie against the Company in respect of unclaimed dividend and shares transferred to the IEPF Authority pursuant to the said Rules. However, it may be noted that the concerned shareholders can claim the shares and dividend from the IEPF Authority by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same to the Nodal Officer of the Company along with the requisite documents enumerated in Form IEPF-5.

In case of any clarifications/queries in this regard, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, Unit- HCL Technologies Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra - 400 083, Telephone: 022-49186270 E-mail: rnt.helpdesk@linkintime.co.in.

For HCL Technologies Limited

Date: November 26, 2021 Place: Noida (U.P.) Manish Anand Company Secretary





आज का दिन