



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/21-22

February 8, 2022

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 cmlist@nse.co.in Security Code No.: HFCL
---	---

RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Interse- transfer amongst the Promoters of the Company

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Schedule III to the SEBI Listing Regulations, we would like to inform all our stakeholders that the Company has received necessary disclosures from certain Promoters of the Company regarding the inter-se transfer of 12,50,000 equity shares of the Company between Mr. Mahendra Nahata and M/s MN Ventures Private Limited as per details given below:

Date of Transaction	Name of the Transferor	Name of the Transferee	No. of equity shares sold/acquired	% of Shareholding
February 08, 2022	Mr. Mahendra Nahata	M/s MN Ventures Private Limited	12,50,000	0.09%

The aforesaid transaction was carried at The BSE Limited under Block Deal window.

Please note that the aggregate shareholding of the Promoter and Promoter Group before and after the above inter-se transaction remains the same.

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,
For HFCL Limited

(Manoj Baid)
Senior Vice-President (Corporate) &
Company Secretary