

**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/2025-26

July 30, 2025

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 cmist@nse.co.in Security Code No.: HFCL
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RE: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Subject: Intimation to Shareholders regarding Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Authority.

Dear Sir(s)/ Madam,

We wish to inform you that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as “IEPF Rules”), as amended, the Dividend declared for the financial year 2017-18, which remained unclaimed for a period of seven (7) years will be liable to be credited to the IEPF. Further, the corresponding shares on which dividends were unclaimed for seven (7) consecutive years, as mentioned above, will also be liable to be transferred as per the procedure set out in the IEPF Rules.

Accordingly, the Company has sent individual notices on July 29, 2025, to the concerned shareholders at their registered address, whose shares are liable to be transferred to IEPF Authority, requesting them to claim their unpaid/unclaimed dividend for the FY2017-18 as well as informing them about the potential transfer of equity shares of the Company to IEPF Authority. The specimen of notice sent to the shareholders is attached herewith.

Kindly take the same on your records.

Thanking you
Yours faithfully,
For **HFCL Limited**

(Manoj Baid)
President & Company Secretary

Encl. as above



HFCL LIMITED

(Corporate Identity Number: L64200HP1987PLC007466)

Regd. Office: 8, Electronics Complex, Chambaghat, Solan-173213 (Himachal Pradesh)

Tel: +91-1792-230644; **Fax:** +91-1792-231902; **Website:** www.hfcl.com ; **E-mail:** secretarial@hfcl.com

July 22, 2025

Name and Address :

Folio/DP-Client ID :

Subject : Intimation with respect to transfer of unclaimed equity shares under Section 124 (6) of the Companies Act, 2013 to the Investor Education and Protection Fund Authority (IEPF Authority)

Dear Shareholder(s),

In reference to the captioned subject and pursuant to provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, ("Rules"), equity shares on which dividend has not been paid or claimed by a shareholder for a period of seven consecutive years or more, are required to be transferred by a company to demat account of the Investor Education and Protection Fund Authority ("IEPF Authority") constituted in accordance of the Rules. Upon transfer of such shares, all corporate benefits accruing on such shares shall also be credited to the IEPF Authority and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

As per the records of the Company, you have not claimed the dividend declared by the Company for the financial year 2017-2018 and onwards and therefore, your corresponding shares, are liable for transfer to the IEPF Authority.

In order to prevent your shares from being transferred to IEPF Authority, you are requested to claim your unpaid / unclaimed dividend by **Tuesday, November 04, 2025**, failing which the shares shall be transferred to the Demat Account of IEPF Authority, as per the prescribed provisions on an appropriate date.

For the convenience of the shareholders, the Company has uploaded the complete list containing the names, Folio no. / DP Id – client ID of the shareholders whose dividend for the financial year 2017-18 remains unpaid, on its website (<https://www.hfcl.com>) under the 'Dividend' tab of 'Investors' section. If the said dividend is not encashed by Tuesday, November 04, 2025, the unpaid/unclaimed dividend will be transferred to Investor Education Protection Fund Account.

Further in order to claim the unclaimed dividend lying with the Company, please send us a written application along with a) copy of self- attested PAN Card; (b) a cancelled cheque of your registered bank account / Copy of Bank statement or Passbook/Client Master Report; (c) the original un-encashed Dividend warrant (if available). The said application should reach the RTA at below address or us at our above address on or before 15.10.2025.

MCS Share Transfer Agent Ltd

179-180, DSIDC Shed, 3rd Floor

Okhla Industrial Area, Phase – 1

New Delhi –110020

Tel: 011 – 41406149 – 51

E-mail: helpdeskdelhi@mcsregistrars.com .

Please note that any unclaimed/unpaid dividend along with the corresponding shares which have been transferred by a Company to IEPF Fund or IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the shareholders from Investors Education and Protection Fund Authority ('IEPFA') by following the procedure given on the website of IEPFA i.e. <http://www.iepf.gov.in/IEPF/refund.html>

Shareholders holding shares in physical or electronic form are requested to take note that the Company will be transferring the eligible shares to IEPF Authority through a corporate action in accordance with the applicable Rules. In case your shares are held in physical form, the Company is required to issue duplicate share certificate(s) for the purpose of transferring the shares to the DEMAT Account of the IEPF Authority. Upon issuance of such duplicate share certificate(s), the original share certificate(s) which are registered in your name shall automatically stand cancelled and will be deemed non – negotiable.

For shareholders holding shares in demat mode, the Company will transfer the shares directly to the demat account of the IEPF Authority through the respective depository participants.

Please also note that once such shares and/or unpaid / unclaimed dividend will get transferred to IEPF Authority/ IEPF Fund, no claim in respect of such shares and/or unpaid /unclaimed dividends shall lie with the Company.

For any queries on the above matter, shareholders are requested to contact at MCS Share Transfer Agent Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase – 1, New Delhi –110020, Tel: 011 – 41406149 – 51, Email: helpdeskdelhi@mcsregistrars.com or the Secretarial Department at 8, Commercial Complex, Masjid Moth, Greater Kailash-2, New Delhi - 110048, Phone: 011- 35209532; Email: secretarial@hfcl.com.

Thanking you,
Yours Sincerely,
For **HFCL Limited**

Sd/-
Manoj Baid
President & Company Secretary

(This is a computer generated letter and does not require a manual signature)

Note: Please quote your Folio/ DP-Client ID in all your correspondence with the Company/RTA. For shareholders holding shares in demat mode, any changes or updates related to address, bank details, NECS mandate, MICR/IFSC code, e-mail ID, should be notified directly to your DP.