

HCL INFOSYSTEMS LTD.

E-4, Sector 11, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2525196

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

www.hclinfosystems.com

www.hcl.com

9th January, 2014

To
The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East)
Mumbai - 400 051

To
The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

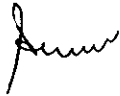
Sub: Disclosure u/r 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

In terms of regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we are forwarding the disclosure received in Form C from M/s Franklin Templeton Investments acting on behalf of FTIF Templeton Asian Growth Fund, disclosing sale of 16,48,312 (Sixteen Lacs Fourty Eight Thousand Three Hundred Twelve) equity shares of face value of Rs. 2/- each of the Company through recognized Stock Exchange.

Thanking you,

Very truly yours,
For HCL Infosystems Limited



Sushil Kumar Jain
Company Secretary



Encl: as above

HCL

Corporate Office
HCL Infosystems Ltd.

E-4,5 & 6, Sector 11,
NOIDA 201 301, UP
India
Fax: +91 120 2550923

E-mail: cosec@hcl.in
Cc to aksuri@hcl.in
cosec@hcl.com

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13 (3) and (6)]

Regulation 13(3) – Details of acquisition of 5% or more shares in a listed company

Name & address of shareholders with Telephone No.	FTIF Templeton Asian Growth Fund 8A, rue Albert Borschette, L-1246 Luxembourg Grand Duchy of Luxembourg
Shareholding prior to acquisition/sale	7,000,864
No. & % of shares/voting rights acquired/sold	1,648,312 / 0.74%
Receipt of allotment advice/acquisition of shares/sale of shares – specify	Sale of shares
Date of intimation to company	January 7, 2014
Mode of acquisition on (market purchase/public/rights/preferential offer etc.)	Market disposal
No. & % of shares/voting rights post-acquisition/sale	5,352,552 / 2.40%
Trading member through whom the trade was executed with SEBI Registration no. of the TM	Edelweiss Securities Limited (Trading member) INB231193310/INF231193310 (NSE Registration No.)
Exchange on which the trade was executed	National Stock Exchange of India Ltd. (NSE)
Buy quantity	N/A
Buy value	N/A
Sell quantity	1,648,312 shares
Sell value	38,227,358 INR



Lori A. Weber
Assistant Secretary, Franklin Resources, Inc.

