

**HCL INFOSYSTEMS LTD.**

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

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

www.hclinfosystems.com

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10<sup>th</sup> February, 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**

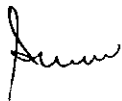
Dear Sirs,

In terms of regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we are enclosing disclosure in prescribed format (Form D) received from M/s Vama Sundari Investments (Delhi) Private Limited, Promoter/part of the Promoter group of the Company, disclosing acquisition of 87,000 (Eighty Seven Thousand) numbers of equity shares of Rs. 2/- each on 6<sup>th</sup> February, 2014 and 23,413 (Twenty Three Thousand Four Hundred Thirteen) numbers of equity shares of Rs. 2/- each on 7<sup>th</sup> February, 2014 through recognised Stock Exchanges.

Please take this on your records.

Thanking you,

Very truly yours,  
**For HCL Infosystems Limited**



Sushil Kumar Jain  
Company Secretary



Encl: as above

**HCL**

# FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
(Regulation 13(4), 13(4A) and 13(6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group - Director/Officer                                      | No. & % of shares held by Promoter/ Person who is part of promoter group/ Director/ Officer | Date of receipt of allotment / advice / acquisition / sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public rights/ preferential offer/ etc./ sale) | No. & % of shares post acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy Qty. | Buy Value (Rs.) | Sell quantity | Sell value (Rs.) |
|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------|------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|----------|-----------------|---------------|------------------|
| Vama Sundari Investments (Delhi) Private Limited<br>Address: CP - 3, Sector- 8, IMT, Manesar, Haryana - 122051<br>PAN: AACCV8937E | 258,109 (0.12%)                                                                             | 6/2/2014                                                                            | 10/2/2014                     | Market Purchase                                                                      | 294,109 (0.13%)                          | Frontline Capital Services Ltd. SEBI Regn No.: INB230792430                             | Bombay Stock Exchange Ltd.               | 36,000   | 881,100.00      | -             | -                |
|                                                                                                                                   | 294,109 (0.13%)                                                                             | 6/2/2014                                                                            | 10/2/2014                     | Market Purchase                                                                      | 345,109 (0.15%)                          | Frontline Capital Services Ltd. SEBI Regn No.: INB230792430                             | National Stock Exchange of India Ltd.    | 51,000   | 1,256,450.00    | -             | -                |
|                                                                                                                                   | 345,109 (0.15%)                                                                             | 7/2/2014                                                                            | 10/2/2014                     | Market Purchase                                                                      | 347,494 (0.16%)                          | Frontline Capital Services Ltd. SEBI Regn No.: INB010792431                             | Bombay Stock Exchange Ltd.               | 2,385    | 58,313.25       | -             | -                |
|                                                                                                                                   | 347,494 (0.16%)                                                                             | 7/2/2014                                                                            | 10/2/2014                     | Market Purchase                                                                      | 368,522 (0.17%)                          | Frontline Capital Services Ltd. SEBI Regn No.: INB230792430                             | National Stock Exchange of India Ltd.    | 21,028   | 514,249.60      | -             | -                |

For Vama Sundari Investments (Delhi) Private Limited

  
Payant K. Danwar  
Company Secretary

Place : Noida  
Date : February 10, 2014

