

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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12th 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 24,200 (Twenty Four Thousand Two Hundred) numbers of equity shares of Rs. 2/- each on 10th February, 2014 and 23,200 (Twenty Three Thousand Two Hundred) numbers of equity shares of Rs. 2/- each on 11th 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

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/ voting rights held by Promoter/ Person who is part of promoter group/ Director-Officer-	Date of receipt of allotment/ acquisition / sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public rights/ preferential offer- etc.)	No. & % of shares/ voting rights 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.)
Yama Sundari Investments (Delhi) Private Limited Address: CP - 3, Sector- 8, IMT, Manesar, Haryana - 122051 PAN: AACCV8937E	368,522 (0.17%)	10/2/2014	12/2/2014	Market Purchase	381,722 (0.17%)	Frontline Capital Services Ltd. SEBI Regn No.: INB230792430	Bombay Stock Exchange Ltd.	13,200	329,970.00	-	-
	381,722 (0.17%)	10/2/2014	12/2/2014	Market Purchase	392,722 (0.18%)	Frontline Capital Services Ltd. SEBI Regn No.: INB230792430	National Stock Exchange of India Ltd.	11,000	274,650.00	-	-
	392,722 (0.18%)	11/2/2014	12/2/2014	Market Purchase	402,522 (0.18%)	Frontline Capital Services Ltd. SEBI Regn No.: INB230792430	Bombay Stock Exchange Ltd.	9,800	242,370.00	-	-
	402,522 (0.18%)	11/2/2014	12/2/2014	Market Purchase	415,922 (0.19%)	Frontline Capital Services Ltd. SEBI Regn No.: INB230792430	National Stock Exchange of India Ltd.	13,400	331,090.00	-	-

For Yama Sundari Investments (Delhi) Private Limited

Sunil K. Srivastava
Sunil K. Srivastava
Authorised Signatory

Place : Noida
Date : February 12, 2014

