

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

www.hcl.com

25th 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 AKM Systems Private Limited, Promoter/part of the Promoter group of the Company, disclosing sale of 1,82,620 (One Lac Eighty Two Thousand Six Hundred Twenty) numbers of equity shares of Rs. 2/- each on 17th 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

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants 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 the 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	Market sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exch - ngs on whic h the trade was exc u- ted	Buy qua ntit y	Buy val ue	Sell quantity In nos.	Sell value Gross in Rs.
PAN NO: AAACA2464K AKM SYSTEMS PRIVATE LTD 143 Golf Links New Delhi-110003	1,21,79,627 5.46%	17.2.2014	23.2.2014	Market Sale	1,19,97,007 5.38%	Barclays securities india Pvt limited INB011292738	NSE BSE	NA NA	NA NA	1,50,000 32,620	34,96,750 7,62,536

[Handwritten Signature]



For AKM SYSTEMS PVT LTD.
[Handwritten Signature]
Authorised Signatory