

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

24th March, 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,

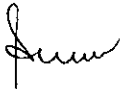
In terms of regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we are forwarding the disclosure received today i.e. 24th March, 2014, in prescribed form (Form C) from M/s HSBC Global Investment Funds - A/C HSBC Global Investment Funds (Mauritius) Limited (the 'Fund') together with other clients' portfolios (collectively the 'Funds') managed by HSBC Global Asset Management (Hong Kong) Limited being investment adviser of the Funds, disclosing sale of 9,93,000 (Nine Lacs Ninety Three Thousand) equity shares of face value of Rs. 2/- each of the Company 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

Securitize



19 March 2014

Our ref : 14031801

The Company Secretary
HCL Infosystems Ltd
E-4, 5, 6, Sector – XI,
Noida (U.P) – 201 301
India

**HSBC Global Asset Management
(Hong Kong) Limited**

Level 22, HSBC Main Building,
1 Queen's Road Central,
Hong Kong

T. (852) 2284 1111
F. (852) 2845 0226

www.assetmanagement.hsbc.com/hk

Fax No.: 91 12 0252 5196

Dear Sirs

DISCLOSURE OF HOLDINGS

In accordance with the regulatory requirements of Securities and Exchange Board of India (the "SEBI"), we wish to make disclosures under the following regulations: SEBI (Substantial Acquisition of Shares and Take-overs) Regulations and the SEBI (Prohibition of Insider Trading) Regulations.

Please be advised that HSBC Global Investment Funds a/c HSBC Global Investment Funds (Mauritius) Limited (the "Fund") together with the other clients' portfolios (collectively the "Funds") managed by HSBC Global Asset Management (Hong Kong) Limited being the investment adviser of the Funds, hold 3.94% of the paid up share capital or voting capital of HCL-Infosystem Ltd, as detailed in the enclosed schedule and Form C.

Should you have any queries, please e-mail to erica.s.h.law@hsbc.com.hk / eny.tjandra@hsbc.com.hk.

Yours faithfully

Eny Tjandra
Compliance Manager
HSBC Global Asset Management (Hong Kong) Limited

Encs

FORM C

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

Regulation 13(3) – Details of change in shareholding in respect of a person holding more than 5% shares in a listed company

Name & address of shareholder with telephone number	SHAREHOLDER: HSBC GLOBAL INVESTMENT FUNDS – A/C HSBC GLOBAL INVESTMENT FUNDS (MAURITIUS) LIMITED together with the other clients' portfolios managed by PAC PAC: HSBC GLOBAL ASSET MANAGEMENT (HONG KONG) LIMITED
Shareholding prior to acquisition / disposal	9,793,000 shares
No. and percentage of shares / voting rights acquired / disposal	993,000 shares (0.45%)
Date of receipt of allotment / advice. Date of acquisition / disposal (Specify)	18 March 2014
Date of intimation to Company *	19 March 2014
Mode of acquisition / disposal (market purchase/ public/ Rights/ Preferential offer etc.)	OPEN MARKET SALES
Shareholding subsequent to acquisition / disposal	8,800,000 shares
Trading member through whom the trade was executed with SEBI Registration No. of the TM	CIMB Securities (India) Private Ltd INB231473431 / INF231473431
Exchange on which the trade was executed	293,000 shares through – BSE 700,000 shares through - NSE
Sale quantity	993,000 shares
Sale value	293,000 shares @ 38.12 700,000 shares @ 38.0264

* Please see letter attached

