

April 6, 2015

✓ The National Stock Exchange of India Ltd
"Exchange Plaza" Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
27th floor, Dalal Street, Fort,
Mumbai 400 001

Sub : Disclosure of information under Regulation 30(1) and 30(2) of the SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs,

Enclosed please find the information to be disclosed under regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on the date of financial year ended March 31, 2015 in respect of the Target Company -HCL Infosystems Limited.

Please take the above disclosure on records.

Thanking you,



Shiv Nadar
Authorised Signatory

Encl. : As above

C.C
HCL Infosystems Limited
806, Siddhartha, 96, Nehru Place
New Delhi – 110019

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	HCL INFOSYSTEMS LTD																
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd (BSE) & National Stock Exchange of India Ltd (NSE)																
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<table border="1"> <thead> <tr> <th>Name of the promoter</th> <th>No of shares</th> </tr> </thead> <tbody> <tr> <td>HCL Corporation Pvt Ltd</td> <td>11,13,82,239</td> </tr> <tr> <td>Vama Sundari Investments (Delhi) Pvt Ltd</td> <td>10,38,848</td> </tr> <tr> <td>Shiv Nadar</td> <td>2070</td> </tr> <tr> <td>Roshni Nadar Malhotra</td> <td>1960</td> </tr> <tr> <td>Kiran Nadar</td> <td>420</td> </tr> <tr> <td>TOTAL</td> <td>11,24,25,537</td> </tr> </tbody> </table>			Name of the promoter	No of shares	HCL Corporation Pvt Ltd	11,13,82,239	Vama Sundari Investments (Delhi) Pvt Ltd	10,38,848	Shiv Nadar	2070	Roshni Nadar Malhotra	1960	Kiran Nadar	420	TOTAL	11,24,25,537
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TOTAL	11,24,25,537																
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)														
As on March 31 of the 2015, holding of:																	
a) Shares	11,24,25,537	50.44%	50.44%														
b) Voting Rights (otherwise than by shares)																	
c) Warrants,																	
d) Convertible Securities																	
e) Any other instrument that would entitle the holder to receive shares in the TC.																	
TOTAL	11,24,25,537	50.44%	50.44%														

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

SN
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Signature of Authorized Signatory

Place: Noida

Date: 6th April, 2015