


VIREET INVESTMENTS (PVT) LIMITED

4th April, 2017

 **The National Stock Exchange of India Ltd**
"Exchange Plaza" Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub.: Annual Disclosure of shareholding by Promoter Group

Dear Sir,

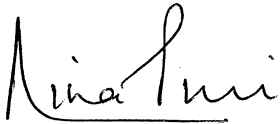
In terms of regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011, please find enclosed herewith disclosure of shareholding in HCL Infosystems Limited as on March 31, 2017.

Please take this on your record.

Thanking you,

Yours faithfully,

For Vireet Investments Private Limited



(Authorized Signatory)

Encl: as above

CC:
HCL Infosystems Limited
806, Siddharth, 96, Nehru Place, New Delhi - 110019

11-04-17
Listing
141169

Regd. Office : 21-D, Friends Colony West, New Delhi-110065
Corp. Office : 401, 4th Floor, Square One Mall, C-2, District Centre, Saket, New Delhi-110017 Tel. : 011-41614006
CIN : U74899 DL 1983 PTC 273250

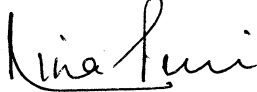
VIREET INVESTMENTS (PVT) LIMITED

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

Part A-Details of shareholding

1. Name of the Target Company (TC)	HCL Infosystems Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together 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.	Name of the Promoter Group entity	No. of shares	
	M/s Vireet Investments Private Limited	18,25,703	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	18,25,703	0.82%	0.82%
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	18,25,703	0.82%	0.82%

For Vireet Investments Private Limited



(Authorized Signatory)

Place: New Delhi

Date: 4/4 April, 2017

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CIN : U74899 DL 1983 PTC 273250

VIREET INVESTMENTS (PVT) LIMITED

For Vireet Investments Private Limited



(Authorized Signatory)

Place: New Delhi

Date: 4/4/2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

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