

HCL INFOSYSTEMS LTD.

Corporate Office: 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.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

16th October, 2017

To

The Secretary,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

To

The Secretary,
BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Intimation in terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Dear Sirs,

This is further to our letters dated 18th September, 2017 and 20th September, 2017 on the above mentioned subject.

In terms of the requirements of provisions of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform that the Company has issued the new share certificates in lieu of the original share certificates to the following shareholders:

1. Mr. Pawan Kumar Jain;
2. Mr. Prabhat Kumar.

vide Share Certificates dated 16th October, 2017.

Please acknowledge receipt.

Very Truly Yours,

For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary



HCL