

**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

December 12, 2017

To

**The General Manager**

Department of Corporate Relations  
BSE Limited  
Sir Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400 001

**The Vice President**

Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Sub: Intimation of the outcome of the meeting of the Rights Issue Committee of HCL Infosystems Limited (the "Company") held on December 8, 2017, *inter alia*, for the allotment of 10,61,90,299 Equity Shares of face value Rs. 2 each at a price of Rs. 47 per equity share (including a premium of Rs. 45 per equity share) on a rights basis.**

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

Dear Sir / Madam

We hereby wish to inform you that BSE Limited, the Designated Stock Exchange for the purpose of the Rights Issue, has approved the Basis of Allotment on December 8, 2017. Pursuant to the finalization of the basis of allotment in consultation with BSE Limited, the Rights Issue Committee of the Company in its meeting held on December 8, 2017, has approved the allotment of 10,61,90,299 Equity Shares of face value Rs. 2 each at a price of Rs. 47 per Equity Share (including a premium of Rs. 45 per Equity Share) issued on a rights basis, to all eligible applicants, who have subscribed to the said issue and whose applications were valid.

Pursuant to the above, the paid-up share capital of the Company stands increased to Rs. 65.84 crore divided into 32,91,89,928 Equity Shares of Rs. 2 each.

You are requested to take the above information on record and bring this to the notice of all concerned.

Thanking you

Yours faithfully

For HCL INFOSYSTEMS LIMITED

  
Sushil Kumar Jain

Company Secretary & Compliance Officer



**HCL**