

**HCL INFOSYSTEMS LTD.**

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India  
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791  
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.  
Corporate Identity Number - L72200DL1986PLC023955  
www.hclinfosystems.com

www.hcl.com

19<sup>th</sup> December, 2017

To

The Assistant Vice President,  
**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: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

Dear Sirs,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in both the English and Hindi edition of Business Standard regarding the notice to the shareholders of the Company for transfer of unclaimed Dividend of the Company to Investor Education and Protection Fund (IEPF).

Kindly acknowledge the receipt.

Thanking you

Very Truly Yours,

For HCL Infosystems Limited



**Sushil Kumar Jain**  
Company Secretary & Compliance Officer



**HCL INFOSYSTEMS LIMITED**

CIN: L72200DL1986PLC023955  
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 Email: cosec@hcl.com, Website: www.hclinfosystems.com

**NOTICE**

**Sub: Transfer of Unclaimed Dividend of the Company to Investor Education and Protection Fund (IEPF)**

Pursuant to the provisions of Section 124 of the Companies Act, 2013, Notice is hereby given to the Shareholders of the Company that any money which remains unpaid or unclaimed for a period of seven years from the date of transfer to the unpaid dividend account shall be transferred to the Investor Education and Protection Fund established u/s 125 of the Companies Act, 2013.

Further, as per the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") read with amendments, circulars and notifications from time to time, please note that all the Shares in respect of the following Dividend Account shall also be transferred to the IEPF Suspense Account within a period of thirty days of from the due date:

S.No.	Dividend Account	Date of Declaration	Due for transfer to IEPF
1	2010-2011 (2 <sup>nd</sup> Interim)	28/01/2011	05/03/2018

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose dividend is liable to be transferred to IEPF under the said Rules for taking appropriate action(s).

In case the Company does not receive any communication from the concerned shareholders by February 26, 2018, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the dividend along with the Shares to the IEPF/IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 0120-25264908 & Email: cosec@hcl.com.

For HCL INFOSYSTEMS LIMITED

Sd/-

Sushil Kumar Jain  
 Company Secretary & Compliance Officer

Place: Noida  
 Date: 18.12.2017

