

19th July, 2018

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 26th June, 2018 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 certificate in lieu of the original share certificate to Mr. Harakchand Khimji Shah and Jointly to Mr. Harakchand Khimji Gala and Ms. Vimala Harakchand Galavide share certificates dated 16th July, 2018.

Please acknowledge receipt.

For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary