

April 3, 2014

Mr. Girish Joshi

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Mr. Hari

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

Sub: ESOP Allotment on April 3, 2014

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has on April 3, 2014 allotted 63,280 Equity Shares of Rs.2/- each, bearing distinctive No(s) 699,424,178 to 699,487,457 under the 1999, 2000 and 2004 Stock Option Plans of the Company. Consequent to the said allotment the paid-up share capital of the Company has gone upto 699,487,457 equity shares of Rs.2/- each aggregating to Rs.1,398,974,914/-.

The Schedule VI as required under the SEBI ESOP/ESPS Guidelines is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully

For **HCL Technologies Limited**



Manish Anand
Company Secretary

Encl.: a/a

SCHEDULE VI

Notification For Issue Of Shares Under The Stock Option Plan(s)

1. Company Name and Address of Registered Office : HCL Technologies Limited
806, Siddharth, 96, Nehru Place
New Delhi 110 019
2. Name of the Exchanges on which the Company's shares are listed : Bombay Stock Exchange Ltd.
The National Stock Exchange of India Limited.
3. Filing date of the Statement referred in clause 22.1.b of guidelines with stock Exchange : 12.09.2003 (for 1999 & 2000 Stock Option Plans)
18.02.2005 (for 2004 Stock Option Plan)
06.03.2007 (for additional shares reserved under 1999, 2000 & 2004 Stock Option Plans consequent to Bonus issue)
4. Filing Number, if any : --
5. Title of the Stock Option Scheme pursuant to which shares are issued, if any : 1999 Stock Option Plan
2000 Stock Option Plan
2004 Stock Option Plan
6. Kind of Security to be listed : Equity Shares
7. Par value of the shares : Rs.2/-
8. Date of issue of shares : April 3, 2014
9. Number of shares issued : 63,280 Equity Shares
10. Share Certificate no, if applicable : --
11. Distinctive number of the share, if applicable : 699,424,178 to 699,487,457
12. ISIN Number of the shares if issued in Demat : INE860A01027

13. Issue Price per share

1999 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
10,300	159.00

2000 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
20,260	159.00

2004 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
32,720	2.00



14. Premium per share

1999 Stock Option Plan

No. of Shares	Premium per share (Rs.)
10,300	157.00

2000 Stock Option Plan

No. of Shares	Premium per share (Rs.)
20,260	157.00

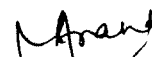
2004 Stock Option Plan

No. of Shares	Premium per share (Rs.)
32,270	Nil

15. Total Issued Shares after this issue : 699,487,457
16. Total Issued Share capital after this issue : Rs.1,398,974,914/-
17. Details of any lock-in on the shares : -NA-
18. Date of expiry of lock-in : -NA-
19. Whether shares identical in all respects to existing shares If not, when will they become identical? : The issued shares shall rank pari-passu with the existing Shares.
20. Details of listing fees, if payable : -NA-

For HCL Technologies Limited

Date: April 3, 2014
Place: Noida


Manish Anand
Company Secretary