

HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

A 10-11, Sector 3, NOIDA 201 301, UP, India.

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

www.hcltech.com

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March 9, 2015

Mr. Girish Joshi : **BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Mr. Hari K : **National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Sub: Communication received from 'Shiv Nadar Foundation' - Sale of 56,00,000 equity shares of HCL Technologies in the open market by Shiv Nadar Foundation

Dear Sir,

Enclosed is the communication received from 'Shiv Nadar Foundation' on the captioned subject.

This is for your information and records.

Thanking you,
Yours faithfully,
For **HCL Technologies Limited**


Manish Anand
Company Secretary

Encl:a/a

HCL



SHIV NADAR FOUNDATION

Shiv Nadar Foundation
A-5, Sector 24, Noida 201301,
Uttar Pradesh, India,
Tel. : +91 120 2411731
Fax: +91 120 2411730
www.ShivNadarFoundation.org

9th March, 2015

To
Mr. Manish Anand
Company Secretary
HCL Technologies Limited
806, Siddharth, 96, Nehru Place
New Delhi- 110019

Subject: Sale of 56,00,000 equity shares of HCL Technologies in the open market by Shiv Nadar Foundation

Shiv Nadar Foundation, one of the largest Public charitable Trusts in India, has been impacting lives in the field of Education and Art for the past two decades through its various initiatives. The Foundation is supported by donations from HCL Corporation and Associates. The Foundation holds 56,00,000 shares of HCL Technologies through such donations.

Governance, tax and legal regulations require the Foundation to sell these shares by 31st March, 2015. In fulfillment of these conditions, a sale of 56,00,000 shares of HCL Technologies is effected in the open market on Monday, the 9th of March, 2015 which completes the sale transaction. Proceeds of this sale will be used to realize various objectives and initiatives of the Foundation. This transaction has been concluded at one go at a discount to the last closing price of HCL Technologies share to avoid any overhang in the market for shareholders of HCL Technologies.

The last sale of HCL Technologies shares by the Foundation was in Feb 2012.

This is for your information.

For Shiv Nadar Foundation

A handwritten signature in black ink, appearing to read 'Pawan', followed by a horizontal line.

Pawan K Danwar
Chief Financial Officer
+91 9810154057