

HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

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

T: +91 120 4013000 F: +91 120 2526907

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

www.hcltech.com

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March 21, 2015

Mr. Girish Joshi

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Mr. Hari K.

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: Allotment of Bonus shares on March 21, 2015

Dear Sir,

We would like to inform you that the Bonus Issue Committee of the Board of Directors of the Company has on March 21, 2015 allotted 702,847,961 equity shares of Rs. 2/- each fully paid-up as Bonus shares to the equity shareholders of the Company in the proportion of one equity share for every one equity share held by them on the record date of March 20, 2015, by capitalization of a sum standing to the credit of Securities Premium Account.

Consequent to the said allotment the paid-up share capital of the Company has gone up to 1,405,695,922 equity shares of Rs.2/- each aggregating to Rs.281,13,91,844/-.

This is for your information and records.

Thanking you,

Yours faithfully
For **HCL Technologies Limited**



Manish Anand
Company Secretary

HCL