

Vama Sundari Investments (Delhi) Private Limited

Regd. Office: CP -3, Sector - 8, IMT, Manesar, Haryana - 122051

March 27, 2015

Bombay Stock Exchange Limited
Phirojze Jeejeebhoy Towers,
27th floor, Dalal Street,
Mumbai-400 001

✓ The National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051

Dear Sirs,

Sub. : Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith (in the prescribed format) the details of 425,860,454 nos. of equity shares of Rs. 2/- each allotted by way of bonus issue by HCL Technologies Limited (the Target Company) in favour of the Company and others being part of Promoters group. The aforesaid bonus shares were received/ credited into DP accounts on 25th March 2015.

This is for your information and records please.

Thanking You

**For Vama Sundari Investments (Delhi) Pvt. Limited
& others in the Promote Group**


Neelesh Agarwal
Authorised Signatory

Encl. : Report on acquisition of shares on account of issue of Bonus shares

CC:

The Company Secretary
HCL Technologies Limited
806, Siddharth
96, Nehru Place,
New Delhi-110019

Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HCL Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Vama Sundari Investments (Delhi) Pvt. Ltd. 2. HCL Holdings Private Limited (OCB) 3. HCL Corporation Private Limited 4. SSN Trust(a regd. public educational & charitable trust) 5. Mr. Shiv Nadar 6. Mrs. Kiran Nadar 7. Mrs. Roshni Nadar Malhotra		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited (BSE) 2. The National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)

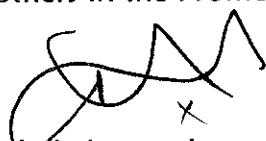
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	425,860,454	60.59%	60.59%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-----	-----	-----
c) Voting rights (VR) otherwise than by shares	-----	-----	-----
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-----	-----	-----
e) Total (a+b+c+d)	425,860,454	60.59%	60.59%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	425,860,454		
b) VRs acquired /sold otherwise than by shares	-----	-----	-----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-----	-----	-----
d) Shares encumbered / invoked/released by the acquirer	-----	-----	-----
e) Total (a+b+c+/-d)	425,860,454		
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	851,720,908	60.59%	60.59%
b) Shares encumbered with the acquirer	-----	-----	-----
c) VRs otherwise than by shares	-----	-----	-----
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-----	-----	-----
e) Total (a+b+c+d)	851,720,908	60.59%	60.59%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Issue of Bonus Shares at ratio of 1:1		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25th March, 2015 (The date of receipt of intimation of allotment of bonus shares)
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 140,56,95,922/- (70,28,47,961 equity shares of Rs. 2/- each fully paid up as on 25 th March, 2015)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 281,13,91,844/- (140,56,95,922 equity shares of Rs. 2/- each fully paid up as on 25 th March, 2015)
Total diluted share/voting capital of the TC after the said acquisition/ sale	Rs. 281,13,91,844/- (140,56,95,922 equity shares of Rs. 2/- each fully paid up as on 25 th March, 2015)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Vama Sundari Investments (Delhi) Pvt. Limited
& others in the Promoter Group


Neelesh Agarwal
Authorised Signatory

Place: Noida

Date: 27th March, 2015