

HCL TECHNOLOGIES LTD.

Corporate Identification 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

www.hcl.com

June 5, 2015

**Mr. Girish Joshi**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

**Mr. Avinash Kharker**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

**Sub: ESOP Allotment on June 5, 2015**

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has on June 5, 2015 allotted 99,880 Equity Shares of Rs. 2/- each, bearing distinctive No(s) 1,405,849,219 to 1,405,949,098 under the 2004 Stock Option Plan of the Company. Consequent to the said allotment the paid-up share capital of the Company has gone upto 1,405,949,098 equity shares of Rs. 2/- each aggregating to Rs. 2,811,898,196/-.

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

**HCL**

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 : BSE Limited  
National Stock Exchange of  
India Limited
3. Filing date of the Statement referred in clause 22.1.b of  
guidelines with stock Exchange : 18.02.2005 (for 2004 Stock Option Plan)  
06.03.2007 (for additional shares reserved under  
2004 Stock Option Plan consequent to Bonus  
issue)
4. Filing Number, if any : --
5. Title of the Stock Option Scheme pursuant to  
which shares are issued, if any : 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 : June 5, 2015
9. Number of shares issued : 99,880 Equity Shares
10. Share Certificate no, if applicable : --
11. Distinctive number of the share, if applicable : 1,405,849,219 to 1,405,949,098
12. ISIN Number of the shares if issued in Demat : INE860A01027

13. Issue Price per share

2004 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
99,880	2.00

14. Premium per share

2004 Stock Option Plan :

No. of Shares	Premium per share (Rs.)
99,880	Nil

15. Total Issued Shares after this issue : 1,405,949,098



16. Total Issued Share capital after this issue : Rs. 2,811,898,196/-
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**

  
**Manish Anand**  
**Company Secretary**

Date: June 5, 2015  
Place: Noida

