

August 26, 2016

Mr. Girish Joshi

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Mr. Avinash Kharkar

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Subject: Intimation for withdrawal of the Scheme of Arrangement

Dear Sirs,

This is with reference to the earlier communications in regard to the transfer of India System Integration Business of the Company, as a going concern, to HCL Comnet Limited, a wholly owned subsidiary. The said business was proposed to be transferred through a Scheme of Arrangement ("Scheme") between HCL Technologies Limited (the Company'), HCL Comnet Limited (a wholly owned subsidiary of the Company) and their respective Shareholders and Creditors, under Section 391 to 394 of the Companies Act, 1956. The Scheme is currently pending for approval with the Hon'ble High Court of Delhi ("High Court").

We would like to update you that the Board of Directors of the Company ("Board") has approved the management's proposal to confine the India business to certain defined areas and in view of this, the Board has also approved to withdraw the Scheme, subject to the approval of the High Court, as now there would be no point in integrating the India system integration business of the Company with that of HCL Comnet Limited, as it would unnecessarily involve time, cost and efforts in integration.

This is for your information and records.

Thanking you,

Yours faithfully,
for HCL Technologies Limited



Manish Anand
Company Secretary