

January 17, 2018

Mr. Girish Joshi

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Mr. Avinash Kharker

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: ESOP Allotment on January 17, 2018

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has on January 17, 2018 allotted 43,520 Equity Shares of Rs.2/- each, bearing distinctive No(s). 1,42,71,24,465 to 1,42,71,67,984 under the 2004 Stock Option Plan of the Company. Consequent to the said allotment the paid-up share capital of the Company has gone up to 1,39,21,67,984 equity shares of Rs.2/- each aggregating to Rs. 2,78,43,35,968/-.

The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HCL Technologies Ltd.**



Manish Anand
Company Secretary

Encl: a/a

Notification for Issue of Shares under the Stock Option Plan

1. Company Name and Address of Registered Office: HCL Technologies Limited
806, Siddharth, 96, Nehru Place,
New Delhi 110019
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 10(b):
of regulation with Stock Exchange 18.02.2005 (for 2004 Stock Option
Plan), 06.03.2007 & 13.05.2015
(for additional shares reserved
under 2004 Stock Option Plan
consequent to Bonus issues)
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: January 17, 2018
9. Number of shares issued: 43,520 Equity Shares
10. Share Certificate no, if applicable: ----
11. Distinctive number of the share, if applicable: 1,42,71,24,465 to 1,42,71,67,984
12. ISIN Number of the shares if issued in Demat: INE860A01027
13. Exercise Price per share:

2004 Stock Option Plan:

No. of Shares	Issue price per share (Rs.)
43,520	2.00

14. Premium per share

2004 Stock Option Plan:

No. of Shares	Premium per share (Rs.)
43,520	Nil

15. Total Issued Shares after this issue: 1,39,21,67,984

16. Total Issued Share capital after this issue: Rs. 2,78,43,35,968/-.
17. Details of any lock-in on the shares: N.A.
18. Date of expiry of lock-in: N.A.
19. Whether shares identical in all respects to existing: The issued shares shall rank pari-passu with the existing shares.
shares If not, when will they become identical?
20. Details of listing fees, if payable: N.A.

For **HCL Technologies Limited**



Manish Anand
Company Secretary

Date: January 17, 2018
Place: Noida