

January 13, 2019

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("LODR")

Dear Sir,

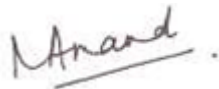
This is with reference to our letter dated January 13, 2018 on the above subject.

We would like to inform you that in the Annexure to the aforesaid letter, the name of the statutory auditor, at one place, has been inadvertently mentioned as B S R & Co. LLP instead of B S R & Associates LLP.

We are enclosing herewith the letter along with the revised annexure and would request you to take this on record.

Thanking you,

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



Manish Anand
Company Secretary

Encl. – a/a

January 13, 2019

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("LODR")

Dear Sir,

Pursuant to Section 139 of the Companies Act, 2013 and the Rules made thereunder, it is mandatory for the Company to rotate its current statutory auditors, S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E00005), on the completion of the maximum term i.e. till the conclusion of the 27th Annual General Meeting of the Company scheduled to be held in the year 2019.

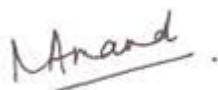
Accordingly, based on the recommendations of the Audit Committee, the Board of Directors of the Company, at its meeting held on January 12, 2019, has recommended the appointment of B S R & Associates LLP (ICAI Firm Registration No. 116231W/W-100024) as the statutory auditors of the Company who will hold office for a period of five consecutive years from the conclusion of the 27th Annual General Meeting of the Company scheduled to be held in the year 2019 till the conclusion of the 32nd Annual General Meeting to be held in the year 2024, subject to the approval of the shareholders of the Company.

The details as required under Regulation 30 of LODR read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

This is for your information and records.

Thanking you,

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



Manish Anand
Company Secretary

Encl. – a/a

Annexure A**Appointment of Statutory Auditors**

Reasons for change	It is mandatory for the Company to rotate its current auditors i.e. M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E00005) on completion of their maximum term i.e. till the conclusion of the 27th Annual General Meeting of the Company scheduled to be held in the year 2019. Accordingly, the Board of Directors of the Company, at its meeting held on January 12, 2019, has recommended the appointment of B S R & Associates LLP, Chartered Accountants as the statutory auditors of the Company.
Date of appointment and term of appointment	B S R & Associates LLP, Chartered Accountants, will hold office for a period of five consecutive years from the conclusion of the 27th Annual General Meeting of the Company scheduled to be held in the year 2019 till the conclusion of the 32nd Annual General Meeting to be held in the year 2024.
Brief Profile of the auditors	B S R & Associates LLP, Chartered Accountants, ('the firm') was constituted on 01 December 1996 having firm registration no. as 116231W. It was converted into limited liability partnership i.e. B S R & Associates LLP on 14 October 2013 thereby having a new firm registration no. 116231W/ W-100024. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai - 400 011, Maharashtra. B S R & Associates LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include B S R & Co. LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S S R & Co and B B S R & Co. B S R & Associates LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Ahmedabad, Vadodara, and Kochi.

Anand