

December 10, 2019

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

**BSE Scrip Code: 532281**

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

**NSE Scrip Code: HCLTECH**

**Sub: Allotment of Bonus shares on December 10, 2019**

Dear Sirs,

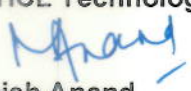
We would like to inform you that the Company has on December 10, 2019 allotted 135,68,32,548 new equity shares of the Company of Rs. 2 each, bearing Distinctive No(s). from 1,428,196,185 to 2,785,028,732, as fully paid-up Bonus Shares, to the members of the Company, in the ratio of one new equity share for every one existing equity share held by them, as on as on December 7, 2019, being the Record Date fixed for this purpose.

Consequent to the said allotment the paid-up share capital of the Company has gone up to 271,36,65,096 equity shares of Rs.2/- each aggregating to Rs. 542,73,30,192/-.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **HCL Technologies Limited**

  
**Manish Anand**  
Company Secretary