HCL TECHNOLOGIES LTD.
Corporate Identity Number: L74140DL1991PLC046369
Technology Hub, Special Economic Zone
Plot No : 3A, Sector 126, NOIDA 201 304, UP, India.
T +91 120 6125000 F +91 120 4683030
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.
www.hcltech.com
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March 20, 2017

1. The Manager
   Corporate Relationship Department
   BSE Limited
   Phiroze Jeejeebhoy Towers
   Dalal Street, Fort, Mumbai 400 001

2. The Manager
   Department of Corporate Services
   National Stock Exchange of India Limited
   'Exchange Plaza', Plot No. C/1, G Block
   Bandra Kurla Complex, Bandra (E), Mumbai 400051

Dear Sir/ Ma'am,

Sub: Composite Scheme of Arrangement and Amalgamation among Geometric Limited, HCL Technologies Limited, being listed companies, 3D PLM Software Solutions Limited, an unlisted company, and their respective shareholders and creditors

1. This is further to our communications on the composite scheme of arrangement and amalgamation (**"Scheme"**) amongst Geometric Limited (**"Geometric"**), HCL Technologies Limited (**"Company"**) and 3DPLM Software Solutions Limited and their respective shareholders and creditors under Sections 391 to 394, read with Section 100 and other applicable provisions of the Companies Act, 1956 and Companies Act, 2013.

2. We wish to inform you that pursuant to the Scheme, the Board of Directors of the Company in its meeting held on March 20, 2017, has allotted 1,55,63,430 equity shares of face value Rs.2/- each, fully paid-up to the equity shareholders of the Geometric. In terms of the Scheme, the shareholders of Geometric have been allotted 10 equity shares of face value of Rs. 2/- of the Company for every 43 equity shares of face value of Rs.2/- each held by them in Geometric as on the Record date of March 15, 2017.

3. Consequent to the said allotment the paid-up share capital of the Company has gone up to 142,67,83,424 equity shares of face value of Rs.2/- each aggregating to Rs. 285,35,66,848/-

We request you to take the above mentioned information on record.

Yours faithfully,
For **HCL Technologies Limited**



Manish Anand
Company Secretary