**HCL INFOSYSTEMS LTD.**

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Corporate Identity Number - L72200DL1986PLC023955
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18th July, 2017

To:

The Assistant Vice President,
**National Stock Exchange of India Limited,**
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

The Secretary,
**BSE Limited,**
P.J. Tower
Dalal Street
Fort
Mumbai-400001

**Sub: Clarification on news item appearing in "www.economictimes.com"**

**Ref: NSE : HCL-INSYS**
**BSE (For Physical Form) : 179**
**BSE (For Electric Form) : 500179**

Dear Sirs,

With reference to your e-mail dated 18th July, 2017 and further with reference to recent news item which appeared in the **www.economictimes.com** dated 18th July, 2017 captioned **"Apple to tie up with HCL Info for greater retail presence"**, we hereby clarify as under:

As part of the overall strategy, the Company keeps evaluating various strategies from time to time to create value for shareholders. In line with the same, the Company had decided to move from Single brand to Multi brand distribution model in our Consumer Distribution business. As a result of the change in our strategy, we have been in various stages of discussion with multiple OEMS for distribution arrangement of their products.

The Company (HCL Infosystems Limited) signed a Non-Disclosure Agreement with Apple India Private Limited on 23rd December 2016 and expressed its interest to take up distribution of the Apple products in India. Apple released an RFP during 16th January 2017 and HCL Infosystems Limited participated in the RFP on 9th Feb 2017. Thereafter, the Principal carried out a detailed due diligence as per their internal process. It may be noted that the commercial discussions including the terms of engagement are yet to commence with the Principal. A definitive agreement for distributorship will be executed only upon conclusion of the negotiations and subject to our compliance to the terms of engagement. The Company will announce to the Stock Exchange and all Stakeholders as and when any definitive agreement, if material in nature is signed by the Company.

Kindly take the same on record.

Thanking you

Very Truly Yours,
**For HCL Infosystems Limited**

**Sushil Kumar Jain**
**Company Secretary**

HCL INFOSYSTEMS LIMITED

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