

HCL INFOSYSTEMS LTD.

E-4, Sector 11, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2525196

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.

www.hclinfosystems.com

www.hcl.com

2nd January, 2014

To
The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East)
Mumbai - 400 051

To
The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

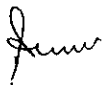
Sub: Disclosure u/r 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

In terms of regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we are forwarding the disclosure received in Form C from M/s Franklin Templeton Investments acting on behalf of FTIF Templeton Asian Growth Fund, disclosing sale of 3,40,000 (Three Lacs Fourty Thousand) equity shares of face value of Rs. 2/- each of the Company through recognized Stock Exchange.

Thanking you,

Very truly yours,
For HCL Infosystems Limited



Sushil Kumar Jain
Company Secretary



Encl: as above

HCL

Corporate Office
HCL Infosystems Ltd.

E-4,5 & 6, Sector 11,
NOIDA 201 301, UP
India
Fax: +91 120 2550923

E-mail: cossec@hcl.in
Cc to aksuri@hcl.in
cossec@hcl.com

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13 (3) and (6)]

Regulation 13(3) – Details of acquisition of 5% or more shares in a listed company

Name & address of shareholders with Telephone No.	FTIF Templeton Asian Growth Fund 8A, rue Albert Borschette, L-1246 Luxembourg Grand Duchy of Luxembourg
Shareholding prior to acquisition/sale	11,637,972
No. & % of shares/voting rights acquired/sold	340,000 / 0.15%
Receipt of allotment advice/acquisition of shares/sale of shares – specify	Sale of shares
Date of intimation to company	December 30, 2013
Mode of acquisition on (market purchase/public/rights/preferential offer etc.)	Market disposal
No. & % of shares/voting rights post-acquisition/sale	11,297,972 / 5.07%
Trading member through whom the trade was executed with SEBI Registration no. of the TM	Edelweiss Securities Limited (Trading member) INB231193310/INF231193310 (NSE Registration No.)
Exchange on which the trade was executed	National Stock Exchange of India Ltd. (NSE)
Buy quantity	N/A
Buy value	N/A
Sell quantity	340,000 shares
Sell value	7,157,578 INR

Lori A. Weber
Assistant Secretary, Franklin Resources, Inc.

