

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

www.hcl.com

December 23, 2016

Mr. Girish Joshi

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Mr. Avinash Kharker

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

Sub: ESOP Allotment on December 23, 2016

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has on December 23, 2016 allotted 41,680 Equity Shares of Rs.2/- each, bearing distinctive No(s). 1,411,156,315 to 1,411,197,994 under the 2004 Stock Option Plan of the Company. Consequent to the said allotment the paid-up share capital of the Company has gone up to 1,411,197,994 equity shares of Rs.2/- each aggregating to Rs. 2,822,395,988/-.

The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully

For HCL Technologies Limited



Manish Anand
Company Secretary

Encl:a/a

HCL

Notification for Issue of Shares under the Stock Option Plan

1. Company Name and Address of Registered Office : HCL Technologies Limited
806, Siddharth, 96, Nehru Place
New Delhi 110 019
2. Name of the Exchanges on which the Company's shares are listed : BSE Limited
National Stock Exchange of India Limited
3. Filing date of the Statement referred in clause 10(b) of regulations with Stock Exchange : 18.02.2005 (for 2004 Stock Option Plan), 06.03.2007 & 13.05.2015 (for additional shares reserved under 2004 Stock Option Plan consequent to Bonus issues)
4. Filing Number, if any : --
5. Title of the Stock Option Scheme pursuant to which shares are issued, if any : 2004 Stock Option Plan
6. Kind of Security to be listed : Equity Shares
7. Par value of the shares : Rs.2/-
8. Date of issue of shares : December 23, 2016
9. Number of shares issued : 41,680 Equity Shares
10. Share Certificate no, if applicable : --
11. Distinctive number of the share, if applicable : 1,411,156,315 to 1,411,197,994
12. ISIN Number of the shares if issued in Demat : INE860A01027
13. Exercise Price per share

2004 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
416,80	2.00

14. Premium per share

2004 Stock Option Plan :

No. of Shares	Premium per share (Rs.)
41,680	Nil

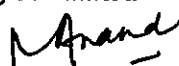
15. Total Issued Shares after this issue : 1,411,197,994



16. Total Issued Share capital after this issue : Rs. 2,822,395,988/-
17. Details of any lock-in on the shares : -NA-
18. Date of expiry of lock-in : -NA-
19. Whether shares identical in all respects to existing shares If not, when will they become identical? : The issued shares shall rank pari-passu with the existing Shares.
20. Details of listing fees, if payable : -NA-

Date: December 23, 2016
Place: Noida

For HCL Technologies Limited


Manish Anand
Company Secretary

