

✓ **HCL TECHNOLOGIES LTD.**

Corporate Identity Number: L74140DL1991PLC046369

A 10-11, Sector 3, NOIDA 201 301, UP, India.

T: +91 120 4013000 F: +91 120 2526907

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

www.hcltech.com

www.hcl.com

January 29, 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 January 29, 2016

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has on January 29, 2016 allotted 5,28,800 Equity Shares of Rs.2/- each, bearing distinctive No(s). 1,409,317,395 to 1,409,846,274 under the 2004 Stock Option Plan of the Company. Consequent to the said allotment the paid-up share capital of the Company has gone upto 1,409,846,274 equity shares of Rs.2/- each aggregating to Rs. 2,819,692,548/-.

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 : January 29, 2016
9. Number of shares issued : 5,28,880 Equity Shares
10. Share Certificate no, if applicable : --
11. Distinctive number of the share, if applicable : 1,409,317,395 to 1,409,846,274
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.)
5,28,880	2.00

14. Premium per share

2004 Stock Option Plan :

No. of Shares	Premium per share (Rs.)
5,28,880	Nil

15. Total Issued Shares after this issue : 1,409,846,274



16. Total Issued Share capital after this issue : Rs. 2,819,692,548/-
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-

For HCL Technologies Limited



Manish Anand
Company Secretary

Date: January 29, 2016
Place: Noida