

4th December, 2020

To,

Surveillance Department,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 – "Movement in price".

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Dear Sirs,

This is with reference to your letter dated December 03, 2020 vide Ref. No. NSE/CM/Surveillance/10134 on the captioned subject.

We are not aware of any reason for significant price movement in the scrip of our Company.

We hereby confirm that the Company has not been holding any information which may have a bearing on the operation/ performance of the Company which includes any price sensitive information etc.

The Company reiterates its adherence to the requirements laid down in Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and we will keep the Stock Exchange duly informed of any information as required under the said Regulations as and when any such event occurs.

Please take the above clarification on your record.

Yours faithfully,

For HCL Infosystems Limited

SUSHIL
KUMAR
JAIN

Digitally signed by
SUSHIL KUMAR JAIN
Date: 2020.12.04
16:38:59 +05'30'

Sushil Kumar Jain
Company Secretary and Compliance Officer