HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

8th October 2015

To

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

To

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

Sub: Listing Agreement – Clarification of the news flash

Dear Sirs,

This has reference to your letter dated 08.10.2015 seeking clarification on the 'ET Now' news item referring to the Company undergoing a major restructuring exercise. Restructuring of our legal/business entities have been an ongoing activity since 2013, which has been fully disclosed in our Annual filings, the Directors Report in the last Annual Report and the Company Website.

We are not in any ongoing negotiations which requires disclosure under Clause 36 of the Listing Agreement. We are not in possession of any information which requires disclosure under Clause 36 of the Listing Agreement.

Thanking you,

Very truly yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary