

April 05, 2021

✓ **The National Stock Exchange of India Ltd**

"Exchange Plaza",
Bandra – Kurla Complex
Bandra (East),
Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub.: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Enclosed please find the information to be disclosed under regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011, as at financial year ended March 31, 2021 in respect of the Target Company – HCL Infosystems Limited

Please take the same on your record.

Thanking you,

Yours faithfully,



Roshni Nadar Malhotra
Authorized Signatory

Encl: as above

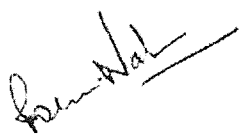
CC:
HCL Infosystems Limited
806, Siddharth,
96, Nehru Place,
New Delhi - 110019

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A - Details of shareholding

1. Name of the Target Company (TC)	HCL INFOSYSTEMS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) & BSE Limited (BSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name of the Promoter Group entity		No. of shares
	HCL Corporation Private Limited	16,44,21,399	
	Vama Sundari Investments (Delhi) Private Limited	4,26,03,194	
	Mr Shiv Nadar	3,055	
	Mrs Roshni Nadar Malhotra	2,893	
	Mrs Kiran Nadar	620	
	Total	20,70,31,161	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31, 2021 holding of:			
a) Shares	20,70,31,161	62.89	62.89
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	20,70,31,161	62.89	62.89

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.



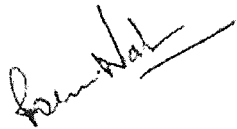
Roshni Nadar Malhotra
Authorized Signatory

Place: New Delhi
Date: April 05, 2021

Part-B**

Name of the Target Company: HCL INFOSYSTEMS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	
HCL Corporation Private Limited	Yes	
Vama Sundari Investments (Delhi) Private Limited	Yes	
Mr. Shiv Nadar	Yes	
Mrs. Roshni Nadar Malhotra	Yes	
Mrs. Kiran Nadar	Yes	



Roshni Nadar Malhotra
Authorized Signatory

Place: New Delhi
Date: April 05, 2021

Note: 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.