April 7, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Bandra Kurla Complex,
Mumbai- 400001

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sirs/Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, the promoters group hereby declare that we have not made any encumbrance of shares held in HCL Infosystems Limited, directly or indirectly, during the financial year ended March 31, 2021 and no share in HCL Infosystems Limited held by us is encumbered.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you

Roshni Nadar Malhotra
Authorized Signatory -Promoters Group
44, friends Colony (East), New Delhi-110065

CC. Audit Committee
HCL Infosystems Limited
806, Siddhartha, 96, Nehru Place
New Delhi- 110019