May 19, 2020

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, 2020 in respect of the Target Company – HCL Infosystems Limited

Please take the same on your record.

Thanking you,

Yours faithfully,

ROSHNI NADAR MALHOTRA
Digitally signed by ROSHNI NADAR MALHOTRA
Date: 2020.05.19 12:50:05 +05'30'

Roshni Nadar Malhotra
Authorized Signatory-Promoter Group

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

<table>
<tr><td colspan="2">1. Name of the Target Company (TC)</td><td colspan="3">HCL INFOSYSTEMS LIMITED</td></tr>
<tr><td colspan="2">2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed</td><td colspan="3">National Stock Exchange of India Limited (NSE) & BSE Limited (BSE)</td></tr>
<tr><td colspan="2">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.</td><td colspan="3">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</td></tr>
<tr><td colspan="2">4. Particulars of the shareholding of person(s) mentioned at (3) above</td><td>Number of shares</td><td>% w.r.t. total share /voting capital wherever applicable</td><td>% of total diluted share/voting capital of TC (*)</td></tr>
<tr><td colspan="2">As on March 31, 2020 holding of:
a) Shares
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.</td><td>20,70,31,161</td><td>62.89</td><td>62.89</td></tr>
<tr><td colspan="2">Total</td><td>20,70,31,161</td><td>62.89</td><td>62.89</td></tr>
</table>

(*) 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

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Roshni Nadar Malhotra
Authorized Signatory-Promoter Group

Place: New Delhi
Date: May 19, 2020

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

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Date: 2020.05.19 12:51:39 +05'30'

Roshni Nadar Malhotra
Authorized Signatory-Promoter Group

Place: New Delhi
Date: May 19, 2020

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.