

To,

20th June 2022

The National Stock Exchange of India Limited

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

Sub: Clarification for Financial Results for quarter/ financial year ended 31st March 2022

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

Dear Sir/Madam,

This has with reference to an e-mail received by the Company on 15th June 2022 seeking clarification in the financial results for the quarter/ financial year ended 31st March 2022 as under:

a) Financial results submitted is not as per format prescribed by SEBI - Balancing figures note not mentioned.

we submit that as per regulation 33 (3) (e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the figures mentioned in the financial results (Standalone & Consolidated) for the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the financial year.

b) Financial results not submitted within 30 minutes from end of board meeting

The company has uploaded the results on the BSE portal within 30 minutes of closure of Board Meeting, however due to technical glitch on the portal we were not able to upload the same on NSE portal. We have also communicated about the issue on the same day to the NSE through an email.

Hope this clarifies the deficiency in the financial results.

This is for your information and record please.

Thanking you,

Yours Sincerely,

For HCL Infosystems Limited

KOMAL
BATHLA
Digitally signed by
KOMAL BATHLA
Date: 2022.06.20
10:32:46 +05'30'

Komal Bathla
Company Secretary & Compliance Officer