

April 05, 2023

**National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051**

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

Dear Sir(s)

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 we, the promoters of HCL Infosystems Limited 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, 2023 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 for Promoters
44, Friends Colony (East), New Delhi – 110065

CC: Audit Committee
HCL Infosystems Limited
806, Siddharth,
96, Nehru Place,
New Delhi – 110019