HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

30th November, 2018

To

The Assistant Vice President,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

To

The Secretary,
BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Dear Sirs,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in both the English and Hindi edition of Business Standard regarding the request for issue of the duplicate share certificates in lieu of the share certificates that are reported to be lost and not traceable.

You are requested to kindly take the same on your record.

Thanking you

Very Truly Yours,
For HCL Infosystems Limited

Sushil Kumar Jain

Digitally signed by Sushil Kumar Jain
DN: cn=Sushil Kumar Jain, o=HCL Infosystems Limited, ou=HCL Infosystems Limited, email=sushiljain@hcl.com, c=US
Date: 2018.11.30 12:52:15 +05'30'

Sushil Kumar Jain
Company Secretary

HCL INFOSYSTEMS LIMITED

Corporate Identity Number: L72200DL1986PLC023955
Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi 110 019
Tel: +91-120-2520977, 2526518/519; **Email ID:** cosec@hcl.com

NOTICE

Notice is hereby given to the public that the following share certificates of the Company have been reported lost/misplaced and are not traceable:

Folio No.	Certificate No.	Distinctive Nos. From – To	No. of shares of Rs. 2/- each	Name of the Shareholder
70517	503740	74174816 – 74175190	375	Ms. Meeta Gupta

If no claim is received by the Company within 15 days, the Company will issue the duplicate share certificate/s covering corresponding shares of HCL Infosystems Limited of face value of Rs.2/- each without surrender of the above mentioned share certificate/s.

For **HCL INFOSYSTEMS LIMITED**
Sd/-
Sushil Kumar Jain
Company Secretary

Place : Noida
Date : 29th November, 2018

Sushil Kumar Jain

Digitally signed by Sushil Kumar Jain
DN: cn=Sushil Kumar Jain, o=HCL Infosystems Limited, ou=HCL Infosystems Limited, email=sushiljain@hcl.com, c=US
Date: 2018.11.30 12:52:37 +05'30'

एचसीएल इंफोसिस्टम्स लिमिटेड

निगमित पहचान संख्या: L72200DL1986PLC023955

पंजीकृत कार्यालय: 806, सिद्धार्थ, 96, नेहरू प्लेस, नई दिल्ली 110 019

टेली. + 91 120 2520977, 2526518 / 519, **ई–मेल:** cosec@hcl.com

सूचना

एतद्द्वारा सर्वसाधारण को सूचित किया जाता है कि कंपनी के निम्नलिखित शेयर प्रमाणपत्र गुम / खो चुके हैं और पता नहीं लगाया जा सका है :

फोलियो नं.	प्रमाणपत्र सं.	विशिष्ट सं.		रु.2/- प्रत्येक के शेयरों की सं.	शेयरधारक का नाम
		से	तक		
70517	503740	74174816–74175190		375	सुश्री मीता गुप्ता

यदि 15 दिनों के भीतर कोई दावा प्राप्त नहीं होता है, कंपनी उक्त वर्णित शेयर प्रमाणपत्र / ओं को सौंपे बिना रु. 2/- प्रत्येक के अंकित मूल्य के एसीएल इंफोसिस्टम्स लिमिटेड के समान शेयरों को कवर करते हुए डुप्लीकेट शेयर प्रमाणपत्र / ओं को जारी करेगी।

एचसीएल इंफोसिस्टम्स लिमिटेड के लिए
हस्ता. / –
सुशील कुमार जैन
कंपनी सचिव

स्थान: नोएडा
दिनांक: 29 नवंबर, 2018

Sushil Kumar Jain

Digitally signed by Sushil Kumar Jain
DN: cn=Sushil Kumar Jain, o=HCL Infosystems Limited, ou=HCL Infosystems Limited, email=sushiljain@hcl.com, c=US
Date: 2018.11.30 12:52:57 +05'30'