**HCL INFOSYSTEMS LTD.**
E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2525196
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
www.hclinfosystems.com
www.hcl.com

9th August, 2012

To

The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East)
Mumbai - 400 051

To

The Secretary,
The Bombay Stock Exchange Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

**Sub: Acquisition of the remaining 40% equity stake in Dubai subsidiary**

Dear Sirs,

We are pleased to inform you that HCL Infosystems Limited has acquired the remaining 40% equity stake held by the NTS group in HCL Infosystems MEA FZCO (HCL MEA), Dubai through HCL Insys Pte Ltd., Singapore, the wholly owned subsidiary to make HCL MEA a wholly owned step down subsidiary.

Post acquisition, HCL MEA shall be converted into a Free Zone Establishment (FZE).

A copy of the press release being made in this regard is enclosed.

Thanking you,

Very truly yours,
**For HCL Infosystems Limited**

Sushil Kumar Jain
Company Secretary

HCL Infosystems Ltd. New Delhi

Encl: as above

**HCL Infosystems buys out remaining 40% stake in HCLI MEA from NTS Holding BVI**

HCL Infosystems MEA becomes wholly owned subsidiary

**New Delhi, August 09, 2012:** HCL Infosystems Ltd., India's premier hardware, services and ICT Systems Integration and Distribution Company, today announced the buyout of the remaining 40% stake held by the NTS Group in HCL Infosystems MEA. HCL Infosystems Ltd., through its wholly owned subsidiary HCL Insys Pte. Ltd., Singapore has bought the stake in HCL Infosystems MEA FZCo. Following the transfer of shares, the FZCo shall be converted into a FZE (free zone establishment) owned solely by HCL Insys Pte. Ltd., Singapore. HCL Infosystems MEA FZE now becomes a wholly owned subsidiary of HCL Infosystems Ltd.

NTS Holding BVI was a leading IT services and Solutions Company based in Dubai. HCL Infosystems had earlier acquired 60% of NTS Group in 2010 to expand its global footprint in the Middle East and African market with direct operations to address the system integration and services need in these regions.

Regarding the buyout **Mr. Shivkumar Gopal, CEO, HCL Infosystems MEA** said, *"HCL Infosystems MEA becoming a wholly owned subsidiary of our company is a significant step in our overall global emerging market strategy and also is a huge development for our operations in Middle East. This buy out will put us in a stronger footing in the Middle East market and enable us to quickly expand our business in the region. We will now focus on enhancing our capabilities and offer more solutions, services and products to our customers here in the region. The Middle East business is very important to us and is the centre of growth that drives our overall emerging market business."*

The company's increasing presence in global emerging markets such as Middle East, Africa and South East Asia represents an important step in the company's transformation strategy that includes the focus to accelerate growth in targeted international markets by offering a complete set of products, service and solutions. The Middle East region specifically remains a high growth area and recently in April 2012 the company launched its operations in Qatar through a tie-up with Dyarco International WLL, a business consultancy and subsidiary of Al Faisal Holdings. More recently HCL Infosystems MEA expanded its operations in Qatar by partnering with Consolidated Gulf Co. (CGC), a leading technology and engineering solutions and service provider to make available HCL Laptops, Desktops and Tablets in the region

HCL Infosystems Ltd. New Delhi

**About HCL Infosystems:**

HCL Infosystems Ltd, with revenue (LTM) of US$ 2.4 billion (Rs.10,754 crores) is India's premier hardware, services and ICT systems integration company offering a wide spectrum of ICT products that includes Computing, Storage, Networking, Security, Telecom, Imaging and Retail. HCL is a one-stop-shop for all the ICT requirements of an organization. India's leading System Integration and Infrastructure Management Services Organization, HCL has specialized expertise across verticals including Telecom, BFSI, eGovernance & Power. HCL has India's largest distribution and retail network, taking to market a range of Digital Lifestyle products in partnership with leading global ICT brands, including Apple, Cisco, Ericsson, Kingston, Kodak, Konica Minolta, Microsoft, Nokia, Toshiba, and many more. HCL today has India's largest vertically integrated computer manufacturing facility with over three decades of electronic manufacturing experience & HCL desktops is the largest selling brand into the enterprise space. With India's largest ICT services network that reaches to every corner of India, HCL's award winning Support Services makes it the preferred choice of enterprise and consumers, alike.

For more information please visit us at www.hclinfosystems.in

**For more information please contact:**

**Ashutosh Bhattacharya**
Head - Corporate Communications, HCL Infosystems
Mob: + 91 98119 20415
E-mail: ashutosh.bhattacharya@hcl.in

HCL Infosystems Ltd. New Delhi