HCL CORPORATION PRIVATE LIMITED
Plot No. 3A, (SEZ Campus), Corporate Tower, Sector 126, Noida - 201304
Tel: +91 120 4306000
Registered Office: 44, Friends Colony (East), New Delhi - 110065
www.hcl.com

Date: 18th July, 2013

The Company Secretary
HCL Infosystems Limited
806, Siddhartha
96, Nehru Place
New Delhi - 110019

Dear Sir,

Sub. : Disclosure of details of change in shareholding under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

In terms of regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, we are submitting herewith details of change in shareholding in HCL Infosystems Limited in **FORM - D** on account of acquisition of 3,09,459 (Three Lac Nine Thousand Four Hundred and Fifty Nine Only) nos. of equity shares of Rs. 2/- each on 16th July, 2013 and 1,51,178 (One Lac Fifty One Thousand One Hundred and Seventy Eight Only) nos. of equity shares of Rs. 2/- each on 17th July, 2013 through Bombay Stock Exchange Limited and National Stock Exchange of India Limited.

Kindly take the above on your record.

Thanking you

For **HCL Corporation Private Limited**

Jagat B. Singh
Company Secretary

Encl.: Details of Change in shareholding in **FORM- D**

CC:

1. Bombay Stock Exchange Limited
   Phirojze Jeejeebhoy Towers,
   27th floor, Dalal Street,
   Mumbai-400 001

2. The National Stock Exchange of India Limited
   "Exchange Plaza", Plot No. C/1, G Block
   Bandra Kurla Complex, Bandra (East)
   Mumbai-400 051

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group / ~~Director/ Officer~~	*No. & % of shares /voting rights held by Promoter/ Person who is part of promoter group/ ~~Director/ Officer~~*	*Date of ~~reciept of allotment advice~~ / acquisition / ~~sale~~ of shares/ voting rights*	*Date of intimation to Company*	*Mode of acquisition (market purchase/ ~~public rights/ preferential offer etc.)/sale~~*	*No. & % of shares/ voting rights post acquisition/ ~~sale~~*	*Trading member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy Qty.*	*Buy Value (Rs.)*	*Sell quantity*	*Sell value (Rs.)*
HCL Corporation Private Limited Address: 44, Friends Colony (East), New Delhi-110065 PAN: AADCG2825M	108,763,491 (48.8%)	16/7/2013	18/7/2013	Market Purchase	108,765,713 (48.80%)	Frontline Capital Services Ltd. SEBI Regn No.: INB010792431	Bombay Stock Exchange Ltd	2,222	74,425.90	-	-
	108,765,713 (48.80%)	16/7/2013	18/7/2013	Market Purchase	109,072,950 (48.94%)	Frontline Capital Services Ltd. SEBI Regn No.: INB230792430	National Stock Exchange of India Ltd.	307,237	10,292,294.65	-	-
	109,072,950 (48.94%)	17/7/2013	18/7/2013	Market Purchase	109,075,589 (48.94%)	Frontline Capital Services Ltd. SEBI Regn No.: INB010792431	Bombay Stock Exchange Ltd	2,639	87,746.75	-	-
	109,075,589 (48.94%)	17/7/2013	18/7/2013	Market Purchase	109,224,128 (49.01%)	Frontline Capital Services Ltd. SEBI Regn No.: INB230792430	National Stock Exchange of India Ltd.	148,539	4,942,033.10	-	-

For HCL Corporation Private Limited

Jagat B. Singh
Company Secretary

Place : New Delhi
Date : July 18, 2013