

April 5, 2017

✓ **The National Stock Exchange of India Ltd**
"Exchange Plaza" Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub.: Disclosure under Regulation 30 (1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

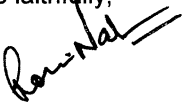
Dear Sir,

Enclosed please find the information to be disclosed under regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011, as at financial year ended March 31, 2017 in respect of the Target Company – HCL Infosystems Limited

Please take this on your record.

Thanking you,

Yours faithfully,



(Authorized Signatory)

Encl: as above

CC:
HCL Infosystems Limited
806, Siddharth,
96, Nehru Place,
New Delhi - 110019

10/4/17
listing
140820

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A-Details of shareholding

1. Name of the Target Company (TC)	HCL INFOSYSTEMS LIMITED																
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) & Bombay Stock Exchange Limited (BSE)																
3. Particulars of the shareholder(s): a. Name of person(s) together with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. <div>Or</div> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<table><tr><th>Name of the Promoter Group entity</th><th>No. of shares</th></tr><tr><td>HCL Corporation Private Limited</td><td>11,13,82,239</td></tr><tr><td>Vama Sundari Investments (Delhi) Private Limited</td><td>10,38,848</td></tr><tr><td>Mr Shiv Nadar</td><td>2,070</td></tr><tr><td>Mrs Roshni Nadar Malhotra</td><td>1,960</td></tr><tr><td>Mrs Kiran Nadar</td><td>420</td></tr><tr><td>Total</td><td>11,24,25,537</td></tr></table>			Name of the Promoter Group entity	No. of shares	HCL Corporation Private Limited	11,13,82,239	Vama Sundari Investments (Delhi) Private Limited	10,38,848	Mr Shiv Nadar	2,070	Mrs Roshni Nadar Malhotra	1,960	Mrs Kiran Nadar	420	Total	11,24,25,537
Name of the Promoter Group entity	No. of shares																
HCL Corporation Private Limited	11,13,82,239																
Vama Sundari Investments (Delhi) Private Limited	10,38,848																
Mr Shiv Nadar	2,070																
Mrs Roshni Nadar Malhotra	1,960																
Mrs Kiran Nadar	420																
Total	11,24,25,537																
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)														
As on March 31, 2017 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	11,24,25,537	50.43	50.43														
Total	11,24,25,537	50.43	50.43														

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.



(Authorised Signatory)

Place: Noida
Date: April 5, 2017

under regulation 30(1).

(**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

A handwritten signature in black ink, appearing to be 'Ranbir', written over a horizontal line.

(Authorized Signatory)

Place: Noida

Date: April 5, 2017