HCL CORPORATION PRIVATE LIMITED
Plot No. 3A, (SEZ Campus), Corporate Tower, Sector 126, Noida-201303
Tel: +91 120 4306000
Registered Office: 44, Friends Colony (East), New Delhi - 110065
www.hcl.com

Date: 21st March, 2013

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

Dear Sir

Sub. : Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith the Disclosure in respect of acquisition of shares exceeding 2% in the Target Company -HCL Infosystems Limited. The Shares have been acquired by the Company from Open Market at NSE & BSE during the period 7th March, 2013 to 20th March, 2013.

Kindly take the above on your record.

Thanking you

For HCL Corporation Private Limited

Jagat B Singh
Company Secretary

Encl.: STATEMENT OF DISCLOSURE

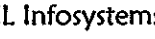
CC:

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

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HCL Infosystems Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HCL Corporation Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable**	**% w.r.t. total diluted share/voting capital of the TC (*)**
Before the acquisition/~~disposal~~ under consideration, holding of :			
a) Shares carrying voting rights	95,500,651	42.849	42.849
b) Voting rights (VR) otherwise than by equity shares	------	------	------
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	------	------	------
d) Total (a+b+c)	95,500,651	42.849	42.849
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired	4,469,127	2.005	2.005
b) VRs acquired otherwise than by equity shares	-----	------	------
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-----	-----	-----



d) Total (a+b+c)	4,469,127	2.005	2.005
After the acquisition/~~sale~~, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	99,969,778 ------ -----	44.854 ------ ------	44.854 ------ -----
d) Total (a+b+c)	99,969,778	44.854	44.854
Mode of acquisition/~~sale~~ (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / ~~sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Acquisition during the Period : From 7th March, 2013 to 20th March,2013		
Equity share capital / total voting capital of the TC before the said acquisition/~~sale~~	Rs. 445,759,258/-		
Equity share capital/ total voting capital of the TC after the said acquisition/~~sale~~	Rs. 445,759,258/-		
Total diluted share/voting capital of the TC after the said acquisition/~~sale~~	Rs. 445,759,258/-		

Note:

(*) 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.

For HCL Corporation Pvt. Limited

Jagat B. Singh
Company Secretary

Place: New Delhi
Date: 21st March, 2013