

29th August, 2012

To

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

To

The Secretary,
Bombay Stock Exchange Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Clarification on various news articles

Dear Sirs

We had sent a letter dated 28th August 2012, clarifying the position on the news article that appeared in 'Financial Chronicle' dated 28th August 2012. We find that few other news articles have been published on this matter in some newspapers on 29th August 2012. We wish to confirm that the Promoter, HCL Corporation has released a statement today that they have no intention of selling their stake in the Company at any time in foreseeable future.

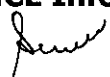
The statement released by the Promoter has been reproduced as under:

"Recent media reports have alleged a possible buyout of the promoter's stake in HCL Infosystems by Lenovo. HCL Corporation, which owns 42.85 % in HCL Infosystems Limited out of the total promoters shareholding of 50.77%, wishes to categorically state that it has no plan of divesting any part or all of its share holding in HCL Infosystems Limited in the foreseeable future. We do not wish to respond to any further market speculation on this issue".

Please acknowledge receipt.

Thanking you,

Very truly yours,
For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary