HCL INFOSYSTEMS LTD.
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30th March, 2012

To

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

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

Subject: Letter of Intent from UIDAI regarding appointment of Managed Service Provider for UIDAI's Central ID repository (CIDR)

Dear Sirs,

With reference to the above subject, HCL Infosystems Limited is pleased to announce that Government of India, Planning Commission, Unique Identification Authority of India (UIDAI) has today issued a Letter of Intent (LOI) to the Company.

As per the LOI, "HCL Infosystems Ltd's bid has been rated as Best Evaluated Bid. The UIDAI, therefore, intends to award the work, for appointment as the Managed Service Provider (MSP) to Implement and Manage the Central ID Repository (CIDR) for UIDAI, to HCL Infosystems Ltd."

This is for the information of the Exchange and its members.

Thanking you,

Very truly yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary