

June 6, 2013

Mr. Sanjay Kapur

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Mr. Hari

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

Sub: ESOP Allotment on June 6, 2013

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has June 6, 2013 allotted 1,42,080 Equity Shares of Rs.2/- each, bearing distinctive No(s) 696,505,306 to 696,647,385 under the 1999, 2000 and 2004 Stock Option Plans of the Company. Consequent to the said allotment the paid-up share capital of the Company has gone upto 696,647,385 equity shares of Rs.2/- each aggregating to Rs.1,393,294,770/.

The Schedule VI as required under the SEBI ESOP/ESPS Guidelines is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully

For **HCL Technologies Limited**


Manish Anand
Company Secretary

Encl.: a/a

SCHEDULE VI

Notification For Issue Of Shares Under The Stock Option Plan(s)

1. Company Name and Address of Registered Office : HCL Technologies Limited
806, Siddharth, 96, Nehru Place
New Delhi 110 019
2. Name of the Exchanges on which the Company's shares are listed : Bombay Stock Exchange Ltd.
The National Stock Exchange of India Limited.
3. Filing date of the Statement referred in clause 22.1.b of guidelines with stock Exchange : 12.09.2003 (for 1999 & 2000 Stock Option Plans)
18.02.2005 (for 2004 Stock Option Plan)
06.03.2007 (for additional shares reserved under 1999, 2000 & 2004 Stock Option Plans consequent to Bonus issue)
4. Filing Number, if any : --
5. Title of the Stock Option Scheme pursuant to which shares are issued, if any : 1999 Stock Option Plan
2000 Stock Option Plan
2004 Stock Option Plan
6. Kind of Security to be listed : Equity Shares
7. Par value of the shares : Rs.2/-
8. Date of issue of shares : June 6, 2013
9. Number of shares issued : 1,42,080 Equity Shares
- (37,640 shares under 1999 Stock Option Plan; 66,160 shares under 2000 Stock Option Plan and 38,280 shares under 2004 Stock Option Plan)
10. Share Certificate no, if applicable : --
11. Distinctive number of the share, if applicable :

Name of the Plan	No. of Shares	Issue Price per share (Rs.)	Distinctive Nos.	
1999 Stock Option Plan	37,640	159.00	696,505,306	696,542,945
2000 Stock Option Plan	66,160	159.00	696,542,946	696,609,105
2004 Stock Option Plan	36,600	2.00	696,609,106	696,645,705
2004 Stock Option Plan	1,680	185.25	696,645,706	696,647,385

12. ISIN Number of the shares if issued in Demat : INE860A01027



13. Issue Price per share

1999 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
37,640	159.00

2000 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
66,160	159.00

2004 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
36,600	2.00
1,680	185.25

14. Premium per share

1999 Stock Option Plan :

No. of Shares	Premium per share (Rs.)
37,640	157.00

2000 Stock Option Plan :

No. of Shares	Premium per share (Rs.)
66,160	157.00

2004 Stock Option Plan :

No. of Shares	Premium per share (Rs.)
36,600	Nil
1,680	183.25

15. Total Issued Shares after this issue : 696,647,385

16. Total Issued Share capital after this issue : Rs. 1,393,294,770/-

17. Details of any lock-in on the shares : -NA-

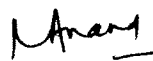
18. Date of expiry of lock-in : -NA-

19. Whether shares identical in all respects to existing shares If not, when will they become identical? : The issued shares shall rank pari-passu with the existing Shares.

20. Details of listing fees, if payable : -NA-

For HCL Technologies Limited

Date: June 6, 2013
Place: Noida


Manish Anand
Company Secretary