

May 19, 2020

The National Stock Exchange of India Ltd
“Exchange Plaza” Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub.: Disclosure under Regulation 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(2) of the SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011, as at financial year ended March 31, 2020 in respect of the Target Company – HCL Technologies Limited

Please take the same on your record.

Thanking you,

Yours faithfully,

ROSHNI
NADAR
MALHOTRA

Digitally signed by
ROSHNI NADAR
MALHOTRA
Date: 2020.05.19
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Roshni Nadar Malhotra
Authorized Signatory-Promoter Group

Encl: as above

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

Disclosures 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 TECHNOLOGIES LIMITED																													
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) & BSE 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. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<table><tr><td colspan="2">Name of the Promoter Group entity</td><td>No. of shares</td></tr><tr><td>Vama Sundari Investments (Delhi) Pvt. Ltd</td><td colspan="2">117,27,72,190</td></tr><tr><td>HCL Holdings Pvt. Ltd</td><td colspan="2">44,66,62,032</td></tr><tr><td>HCL Corporation Pvt. Ltd</td><td colspan="2">91,78,104</td></tr><tr><td>HCL Avitas Pvt. Ltd</td><td colspan="2">80,81,914</td></tr><tr><td>Mr. Shiv Nadar</td><td colspan="2">736</td></tr><tr><td>Mrs. Roshni Nadar Malhotra</td><td colspan="2">696</td></tr><tr><td>Mrs. Kiran Nadar</td><td colspan="2">4,94,602</td></tr><tr><td>TOTAL</td><td colspan="2">163,71,90,274</td></tr></table>			Name of the Promoter Group entity		No. of shares	Vama Sundari Investments (Delhi) Pvt. Ltd	117,27,72,190		HCL Holdings Pvt. Ltd	44,66,62,032		HCL Corporation Pvt. Ltd	91,78,104		HCL Avitas Pvt. Ltd	80,81,914		Mr. Shiv Nadar	736		Mrs. Roshni Nadar Malhotra	696		Mrs. Kiran Nadar	4,94,602		TOTAL	163,71,90,274	
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TOTAL	163,71,90,274																													
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, 2020 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.	1,63,71,90,274	60.33	60.33																											
Total	1,63,71,90,274	60.33	60.33																											

(*) 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.

ROSHNI NADAR
MALHOTRA
Date: 2020.05.19 12:54:38
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Roshni Nadar Malhotra
Authorized Signatory-Promoter Group

Place: New Delhi
Date: May 19, 2020

Part-B****Name of the Target Company: HCL TECHNOLOGIES LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Vama Sundari Investments (Delhi) Pvt. Ltd	Yes
HCL Corporation Pvt. Ltd	Yes
HCL Holdings Pvt. Ltd	Yes
HCL Avas Pvt. Ltd	Yes
Mr. Shiv Nadar	Yes
Mrs. Roshni Nadar Malhotra	Yes
Mrs. Kiran Nadar	Yes

ROSHNI
NADAR
MALHOTRA

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ROSHNI NADAR
MALHOTRA
Date: 2020.05.19
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Roshni Nadar Malhotra
Authorized Signatory-Promoter group

Place: New Delhi
Date: May 19, 2020

Note: 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

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