

Vama Sundari Investments (Delhi) Private Limited

Admin Office : A-5, Sector -24, Noida - 201301 (U.P)

Tel : 0120 - 4382029, Fax No. 0120 - 2411363

Date: 26th March, 2013

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

Dear Sir

Sub. : Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

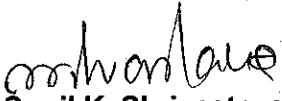
Pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith the Disclosure in respect of vesting into the Company 311,964,982 nos. of equity shares of Rs. 2/- each fully paid up of HCL Technologies Limited from Slocum Investments (Delhi) Pvt. Limited pursuant to the Scheme of Amalgamation approved by the Hon'ble High Court having jurisdiction in the matter.

Further, in light of the above we notify that the Company has become promoter of HCL Technologies Limited in place of Slocum Investments (Delhi) Private Limited (which stand dissolved under the Scheme) for the purpose of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and other acts, rules and regulations as may be relevant in this connection.

Kindly take the above on your record.

Thanking you

For Vama Sundari Investments (Delhi) Private Limited


Sunil K. Shrivastava
Authorized Signatory



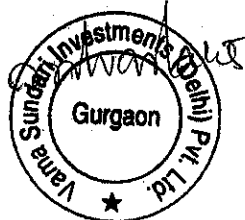
Encl. 1. STATEMENT OF DISCLOSURE

CC:

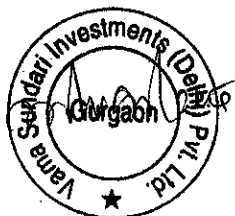
1. Bombay Stock Exchange Limited
Phirojze Jeejeebhoy Towers,
27th floor, Dalal Street,
Mumbai-400 001
2. The National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HCL Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vama Sundari Investments (Delhi) 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. The National Stock Exchange of India Limited (NSE) 2. Bombay Stock Exchange Limited(BSE)		
Details of the acquisition 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 under consideration, holding of :			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
d) Total (a+b+c)	Nil	Nil	Nil
Details of acquisition			
a) Shares carrying voting rights acquired	311,964,982	44.815	44.815
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil



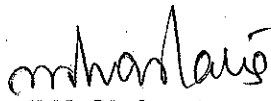
d) Total (a+b+c)	311,964,982	44.815	44.815
After the acquisition, holding of:			
a) Shares carrying voting rights	311,964,982	44.815	44.815
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Total (a+b+c)	311,964,982	44.815	44.815
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	The Subject Shares stand vested into the Company pursuant to the Scheme of Amalgamation approved by the Hon'ble High Court of Punjab and Haryana, Chandigarh.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Equity Shares of Rs. 2/- each fully paid up ranking pari passu with the existing equity shares issued by the Target Company.		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	22nd March, 2013 (i.e. Effective date of the Scheme of Amalgamation)		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 1,392,236,080/-		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 1,392,236,080/-		



Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,392,236,080/-
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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 Vama Sundari Investments (Delhi) Pvt. Limited


Sunil K. Shrivastava
Authorized Signatory



Place: New Delhi
Date: 26/03/2013