HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

5th December, 2016

To

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

To

The Secretary,
BSE Limited, P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Submission of newspaper advertisement as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 consisting of notice given to shareholders as per Investors Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Electric Form) : 500179

Dear Sirs,

Pursuant to the provisions of the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the following newspaper advertisements published:

1. Notice to shareholders of the Company for Transfer of Unclaimed Dividend & Equity Shares to Investors Education Protection Fund (IEPF)/ IEPF Suspense Account for the Dividend account 2009-10 (2nd Interim).

2. Notice to shareholders of the Company for Transfer of Unclaimed Dividend & Equity Shares to Investors Education Protection Fund (IEPF)/ IEPF Suspense Account for the following Dividend accounts:

   a. 2008-09 (Final)
   b. 2009-10 (1st Interim)

This is for your information and records.

Thanking you,

Yours Faithfully,
For HCL Infosystems Limited

HCL INFOSYSTEMS LTD.

Sushil Kumar Jain
Company Secretary

Encl: As Above

HCL

Business Standard NEW DELHI | FRIDAY, 2 DECEMBER 2016

HCL INFOSYSTEMS LIMITED

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Tel: + 91 120 2520977, 2526518/519, Fax: +91 120 2523791
Email: cosec@hcl.com **Website:** www.hclinfosystems.com

NOTICE

(For the kind attention of Shareholders of the Company)

Sub: Transfer of Unclaimed Dividend & Equity Shares of the Company to Investor Education and Protection Fund (IEPF)/ IEPF Suspense Account

This Notice is published pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7,2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the following dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account:

S.No.	Dividend Account	Date of Declaration	Due for transfer to IEPF
1	2009-2010 (2nd Interim)	25/01/2010	02/03/2017

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose dividend and shares are liable to be transferred to IEPF/ IEPF Suspense Account under the said Rules for taking appropriate action(s) on 30thNovember 2016.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at https://www.hclinfosystems.in/investors/overview to verify the details of uncashed dividend and the shares liable to be transferred to IEPF/ IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF/ IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in IEPF-5 as prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by February 24, 2017 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 0120-4203107& Email: cosec@hcl.com.

For **HCL Infosystems Limited**
Sd/-
Sushil Kumar Jain
Company Secretary

Place: Noida
Date: 01/12/2016

HCL INFOSYSTEMS LIMITED

Corporate Identity Number: L72200DL1986PLC023955
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NOTICE

(For the kind attention of Shareholders of the Company)

Sub: Transfer of Unclaimed Dividend & Equity Shares of the Company to Investor Education and Protection Fund (IEPF)/ IEPF Suspense Account

This Notice is published pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7,2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the following dividends have not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account:

S.No.	Dividend Account	Date of Declaration	Due for transfer to IEPF
1	2008-2009 (Final)	23/10/2009	28/11/2016
2	2009-2010(1st Interim)	29/10/2009	04/12/2016

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose dividend and shares are liable to be transferred to IEPF/ IEPF Suspense Account under the said Rules for taking appropriate action(s) on 15th October 2016.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at https://www.hclinfosystems.in/investors/overview to verify the details of uncashed dividends and the shares liable to be transferred to IEPF/ IEPF Suspense Account.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF/ IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in IEPF-5 as prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by November 22, 2016 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 0120-4203107 & Email: cosec@hcl.com.

For **HCL Infosystems Limited**
Sd/-
Sushil Kumar Jain
Company Secretary

Place: Noida
Date: 16/11/2016