HCL TECHNOLOGIES LTD.
Corporate Identification Number: L74140DL1991PLC046369
A 10-11, Sector 3, NOIDA 201 301, UP, India.
T: +91 120 4013000 F: +91 120 2526907
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.
www.hcltech.com
www.hcl.com

June 25, 2015

Mr. Girish Joshi

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Mr. Avinash Kharker

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 25, 2015

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has on June 25, 2015 allotted 29,320 Equity Shares of Rs. 2/- each, bearing distinctive No(s) 1,405,949,099 to 1,405,978,418 under the 2004 Stock Option Plan of the Company. Consequent to the said allotment the paid-up share capital of the Company has gone upto 1,405,978,418 equity shares of Rs. 2/- each aggregating to Rs.2,811,956,836/-.

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