**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

14th September, 2017

To

**The General Manager**
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

**The Vice President**
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

**Sub: Intimation of approval for the Reclassification of Promoters under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

**Ref:**

| | |
|---|---|
| **NSE** | **: HCL-INSYS** |
| **BSE (For Physical Form)** | **: 179** |
| **BSE (For Demat Form)** | **: 500179** |

Dear Sir / Madam,

This is with reference to our letter dated September 6, 2017 (the "**Application**") wherein we intimated the National Stock Exchange of India Limited and BSE Limited (the "**Stock Exchanges**") that certain promoters and members of the promoter group of HCL Infosystems Limited (our "**Company**") had approached us with the request that they be reclassified from the 'Promoter and Promoter Group' category to the 'Public' category. In terms of the Application, we had sought your approval for such reclassification.

Pursuant to the provisions of Regulation 30 read with Schedule III to the Listing Regulations, we wish to inform you that the National Stock Exchange of India Limited, *vide* its letter dated September 13, 2017 (the "**Letter**"), has given its approval for the reclassification of the following promoters and members of the promoter group of our Company as public shareholders under Regulation 31A of the Listing Regulations:

| Sr No | Name of the promoter / member of the promoter group |
|---|---|
| 1 | Apollo Trading and Finance Private Limited |
| 2 | B F L Investments and Financial Consultants Private Limited |
| 3 | Vireet Investments Private Limited |
| 4 | A K M Systems Private Limited |
| 5 | Gita Chowdhry |
| 6 | Ajai Chowdhry |
| 7 | Poorva Malhotra |
| 8 | Kiran Malhotra |
| 9 | Shiven Malhotra |
| 10 | Akshay Chowdhry |

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A copy of the Letter is enclosed herewith for your reference.

Request you to take the above information on record.

Thanking you

Yours faithfully

**For HCL INFOSYSTEMS LIMITED**

HCL INFOSYSTEMS LTD.

**Sushil Kumar Jain**
**Company Secretary & Compliance Officer**