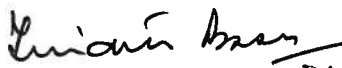


Limited Review Report**Review Report to
The Board of Directors
HCL Technologies Limited**

1. We have reviewed the accompanying statement of unaudited financial results of HCL Technologies Limited ('the Company') for the quarter ended September 30, 2015 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & CO. LLP
ICAI Firm registration number: 301003E
Chartered Accountants



per Tridibes Basu
Partner
Membership No.: 17401

Gurgaon, India
October 19, 2015

HCL Technologies Limited
CORPORATE IDENTITY NUMBER: L74140DL1991PLC046369
REGISTERED OFFICE: 806, SIDDHARTH, 96 NEHRU PLACE, NEW DELHI, 110 019
CORPORATE OFFICE: A-10 & 11, SECTOR 3, NOIDA, U.P., INDIA
Website: www.hcltech.com; Tel: +91 11 26444812; Fax: +91 11 26436336

Following are the statement of financial results of HCL Technologies Limited as a standalone entity as per Indian GAAP:

(₹ in lacs)

Particulars	Quarter ended			Year ended
	30 September 2015 (Unaudited)	30 June 2015 (Audited)	30 September 2014 (Unaudited)	30 June 2015 (Audited)
Revenues from operations	434,972	446,550	405,440	1,715,344
Total income from operations	434,972	446,550	405,440	1,715,344
Expenses				
Purchase of traded goods	4,760	11,133	3,971	36,376
Change in inventories of traded goods	(2,809)	(2,539)	172	(6,623)
Employee benefits expense	162,998	156,324	136,813	592,462
Outsourcing cost	58,999	67,020	41,312	196,616
Travel and conveyance	22,400	22,067	18,765	79,692
Exchange (gain)/loss	(2,707)	(3,518)	(4,642)	(12,476)
Depreciation and amortization expense	8,914	8,377	6,935	29,992
Other expenses	33,588	38,761	29,309	130,861
Total expenses	286,143	297,625	232,635	1,046,900
Profit from operations before other income, finance costs and exceptional items	148,829	148,925	172,805	668,444
Other income	26,693	20,461	36,508	107,474
Profit from ordinary activities before finance costs and exceptional items	175,522	169,386	209,313	775,918
Finance costs	1,665	1,447	2,149	6,064
Profit from ordinary activities after finance costs but before exceptional items	173,857	167,939	207,164	769,854
Exceptional items	-	-	-	-
Profit from ordinary activities before tax	173,857	167,939	207,164	769,854
Tax expenses	33,394	24,422	38,908	135,259
Net profit from ordinary activities after tax	140,463	143,517	168,256	634,595
Extraordinary items (net of tax expense ₹ Nil)	-	-	-	-
Net profit for the period	140,463	143,517	168,256	634,595
Paid up equity share capital (Par Value ₹ 2 each)	28,125	28,120	14,026	28,120
Reserves and Surplus	1,882,473	1,912,453	1,586,607	1,912,453
Earnings per equity share (before extraordinary items) (₹) (not annualised)				
Basic	9.99	10.21	12.01	45.17
Diluted	9.93	10.15	11.90	44.91
Earnings per equity share (after extraordinary items) (₹) (not annualised)				
Basic	9.99	10.21	12.01	45.17
Diluted	9.93	10.15	11.90	44.91
Dividend per share (par value ₹ 2 each) ₹				
Interim dividend	10.00	-	18.00	30.00
Final dividend	-	-	-	-
Total dividend	10.00	-	18.00	30.00
Particulars of shareholding				
Public shareholding				
Number of shares	554,530,510	554,257,590	269,805,719	554,257,590
Percentage of shareholding	39.43%	39.42%	38.47%	39.42%
Promoters and promoter group shareholding				
a) Pledged/encumbered				
- Number of shares	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b) Non-encumbered				
- Number of shares	851,720,828	851,720,828	431,497,894	851,720,828
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	60.57%	60.58%	61.53%	60.58%



Notes :

- 1 The financial results for the quarter ended 30 September 2015 were approved by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 19 October 2015.
- 2 The Board of Directors of the Company in its meeting held on 19 October 2015 has declared an interim dividend of ₹ 5 per share amounting to ₹ 70,313 lacs in addition to interim dividend of ₹ 5 per share amounting to ₹ 70,299 lacs paid by the Company on 17 August 2015. With this the total dividend for the quarter ended 30 September 2015 aggregates to ₹ 10 per share amounting to ₹ 140,612 lacs.
- 3 During the quarter ended 31 March 2015, pursuant to the approval of the shareholders through postal ballot on 10 March 2015, a sum of ₹ 14,057 lacs was capitalized from securities premium account for issuance of 702,847,961 bonus shares of ₹ 2/- each fully paid-up and these bonus shares were allotted by the Company on 21 March 2015. The said bonus share were issued in the proportion of 1 equity share for every 1 equity share of ₹ 2/- each held by the equity shareholders of the Company on the record date of 20 March 2015.

The earnings per share have been adjusted for a bonus issue for previous periods presented in accordance with the applicable Accounting Standard.

4 Investor complaints:-

Particulars	Quarter ended 30 September 2015
Pending at the beginning of the quarter	Nil
Received during the quarter	8
Resolved during the quarter	8
Remaining unresolved at the end of the quarter	Nil

5 Segment Information:-

(₹ in Lacs)

Particulars	Quarter ended			Year ended
	30 September 2015 (Unaudited)	30 June 2015 (Audited)	30 September 2014 (Unaudited)	30 June 2015 (Audited)
Segment Revenues				
Software services	264,599	270,764	249,309	1,045,680
Business process outsourcing services	30,091	28,583	23,951	100,355
IT infrastructure services	140,282	147,203	132,180	569,309
Total	434,972	446,550	405,440	1,715,344
Less : Inter-segment revenue	-	-	-	-
Net revenue from operations	434,972	446,550	405,440	1,715,344
Segment Results				
Software services	93,890	91,597	102,347	412,255
Business process outsourcing services	4,005	3,870	6,227	14,468
IT infrastructure services	49,320	51,445	60,057	231,173
Total	147,215	146,912	168,631	657,896
Less :				
Finance cost	1,665	1,447	2,149	6,064
Other un-allocable expenditure / (income), net	(28,307)	(22,474)	(40,682)	(118,022)
Net profit before tax	173,857	167,939	207,164	769,854

Segmental capital employed

Assets and liabilities are not identified to any reportable segments, since the Company uses them interchangeably across segments and consequently, the Management believes that it is not practicable to provide segment disclosures relating to total assets and liabilities.

- 6 The figures of previous period's/year have been rearranged to conform to the current period classification.

By the order of the Board of Directors
for HCL Technologies Limited

Shiv Nadar
Chairman and Chief Strategy Officer

Anant Gupta
President and Chief Executive Officer

Noida (UP), India
19 October 2015

Anil Chanana
Chief Financial Officer

