**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

Date: 17.07.2017

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|---|---|
| **The General Manager**<br>Department of Corporate Relations<br>BSE Limited<br>Sir Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Fort<br>Mumbai 400 001 | **The Vice President**<br>Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai 400 051 |

Dear Sir,

**Sub: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we would like to inform the Exchange that the Company has received request cum undertaking from M/s Vireet Investments Private Limited, a Company under Ms. Nina Puri Group, the Promoter to re-classify them from existing "Promoter & Promoter Group Category" to "Public Category" of the Company pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the request cum undertaking is enclosed for your reference.

This is for your information and records.

Thanking you,

Yours faithfully
**For HCL Infosystems Limited**

HCL INFOSYSTEMS LIMITED

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

**Encl: As above**

# VIREET INVESTMENTS (PVT) LIMITED

Date: 17th July, 2017

**The Board of Directors**
**HCL Infosystems Limited**
E-4, Sector 11
Noida 201301

Dear Sirs,

**Sub**: Reclassification from the Promoter/Promoter Group of HCL Infosystems Limited (the "**Company**")

We currently hold 1,825,703 Equity Shares of the Company which constitutes 0.82% of the aggregate paid-up capital of the Company. We have noted that our shareholding is disclosed as part of the shareholding of the Promoter and Promoter Group of the Company in the disclosures filed by the Company with the BSE Limited ("**BSE**"), the National Stock Exchange of India Limited ("**NSE**", together with BSE, the "**Stock Exchanges**") and on the website of the Company.

With respect to the foregoing, we would like to state that:

- We are not controlled by the current Promoter of the Company. Further, we do not fall within the definition of the 'Promoter Group' in terms of Regulation (2)(1)(zb) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2009, as amended.
- We are a financially independent entity and take independent investment decisions and are in no way related to any of the business carried out by the Company.
- None of our nominees hold any key managerial position or representations on the Board of Directors in the Company. Neither we nor our nominees are engaged in any management or day to day affairs of the Company. None of our nominees shall act as a key management person of the Company for a period of more than three years from the date of the shareholders' resolution in relation to this classification. Further, we do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding.
- None of our acts influences the decision taken by the Company and we do not have any special right through formal or informal arrangements with the Company or with the Promoter of the Company.

Accordingly, we request you to reclassify our shareholding in the Company from the 'Promoter and Promoter Group' category and include the same in the 'Public' shareholding category for the purposes of necessary disclosures.

We hereby undertake to provide any further information and cooperation that may be required for the purpose of reclassifying our shareholding in the Company from the 'Promoter and Promoter Group' category to the 'Public' shareholding category in accordance the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended and any rules, regulations and guidelines applicable in this regard.

We consent to the inclusion of this letter in any correspondence with the Stock Exchanges or any other regulatory authority for the purpose of reclassifying our shareholding in the manner stated above.

Thanking you,

Yours sincerely

**For and on behalf of Vireet Investment Private Limited**



**Director**