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10th August, 2012

To

The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East)
Mumbai - 400 051

To

The Secretary,
The Bombay Stock Exchange Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Press Release: UIDAI Project

Dear Sirs,

Further to our letter dated 30th March, 2012 on Unique Identification Authority of India (UIDAI) project, HCL Infosystems Limited is pleased to announce that a contract has been signed with the Unique Identification Authority of India (UIDAI) on August 7, 2012. As per the contract HCL Infosystems Ltd. has been awarded the Managed Service Provider (MSP) to implement and manage the Central ID Repository (CIDR) for UIDAI. The contract is for a period of seven years.

A copy of the press release being made in this regard is enclosed.

Thanking you,

Very truly yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

Encl: as above

UIDAI inks contract with HCL Infosystems

HCL Infosystems Ltd. designated as the Managed Services Provider for the UIDAI project

New Delhi, August 10, 2012: HCL Infosystems Ltd., India's Premier hardware, services and ICT Systems Integration and Distribution Company has signed a contract with The Unique Identification Authority of India (UIDAI) on August 7, 2012. As per the contract HCL Infosystems Ltd. has been awarded the Managed Service Provider (MSP) to implement and manage the Central ID Repository (CIDR) for UIDAI. The contract is for a period of seven years.

The entire end-to-end technology infrastructure of the UIDAI will be managed by HCL Infosystems as the designated Managed Services Provider (MSP). As the MSP, HCL Infosystems will be responsible for procurement and installation of the IT infrastructure, implementation of information security management systems and operations support and maintenance. The scope of work also includes technical helpdesk, support services and database administration.

Elaborating on the signing of the contract, Shri B.B.Nanawati, DDG (Technology), UIDAI said, *"We are happy to partner with HCL Infosystems Ltd. which is a long standing and prestigious Indian IT company. With the award of the MSP contract to HCL Infosystems Limited, UIDAI looks forward to maximize efficiency and to bring to fruition the goal of providing a unique identification number to every Indian".*

Commenting on the occasion Mr. APS Bedi, EVP, HCL Infosystems Ltd. said, *"It is a proud moment for us to associate ourselves with the biggest ever IT Managed Services project of its kind. As the MSP for the project we are committed to meet and deliver our defined scope of work which broadly covers the implementation and the management of the Central ID Repository for UIDAI. We would like to thank UIDAI for giving us this opportunity to be part of this huge nation building project."*

About HCL Infosystems:

HCL Infosystems Ltd, with revenue (LTM) of US$ 2.4 billion (Rs.10,754 crores) is India's premier hardware, services and ICT systems integration company offering a wide spectrum of ICT products that includes Computing, Storage, Networking, Security, Telecom, Imaging and Retail. HCL is a one-stop-shop for all the ICT requirements of an organization. India's leading System Integration and Infrastructure Management Services Organization, HCL has specialized expertise across verticals including Telecom, BFSI, eGovernance & Power. HCL has India's largest distribution and retail network, taking to market a range of Digital Lifestyle products in partnership with leading global ICT brands, including Apple, Cisco, Ericsson, Kingston, Kodak, Konica Minolta, Microsoft, Nokia, Toshiba, and many more. HCL today has India's largest vertically integrated computer manufacturing facility with over three decades of electronic

HCL Infosystems Ltd. New Delhi

manufacturing experience & HCL desktops is the largest selling brand into the enterprise space. With India's largest ICT services network that reaches to every corner of India, HCL's award winning Support Services makes it the preferred choice of enterprise and consumers, alike.

For more information please visit us at www.hclinfosystems.in

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