HCL INFOSYSTEMS LTD.
E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2525196
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
www.hclinfosystems.com
www.hcl.com

13th April, 2011

To :
The National Stock Exchange of India Ltd
"Exchange Plaza" Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

To :
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub : Disclosure under Regulation 7(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Dear Sir,

We have been informed by the Guddu Investments (Pondi) Private Limited (GIPPL), the Promoter that a Composite Scheme of Amalgamation and Arrangement (the Scheme) between HCL Corporation Limited, Slocum Investments (Delhi) Private Limited (Slocum) and Guddu Investments (Pondi) Private Limited (GIPPL) and their respective shareholders has been approved by Hon'ble High Court of Delhi vide its order dated 28th February, 2011, under section 391-394 of the Companies Act, 1956.

We have also been informed that the Scheme became effective upon filing by above mentioned Companies, of the certified copy of the said order of Hon'ble High Court of Delhi and the Scheme with the Registrar of Companies, NCT of Delhi and Haryana on **11th April, 2011**.

Upon effectuation of the Scheme:

a) HCL Corporation Limited with all its assets, properties and rights, including 95,500,651 equity shares (42.85%) held in HCL Infosystems Ltd. has amalgamated with Slocum;

b) the undertaking of Slocum including 95,500,651 equity shares (42.85%) held in HCL Infosystems Ltd. after giving effect to the amalgamation as stated in (a) above have demerged into GIPPL; and

c) HCL Corporation Limited stands dissolved without winding up.

Consequently, on effectuation of the Scheme, 95,500,651 equity shares (42.85%) of HCL Infosystems Limited stands vested and transferred in GIPPL. Accordingly, GIPPL has become the Promoter of the Company in place of HCL Corporation Limited, which stands dissolved without winding up.

The intimation is being sent to you in terms of Regulation 7(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

Please take this on your records.

Thanking you,

Very truly yours
For HCL Infosystems Limited

HCL INFOSYSTEMS LIMITED NEW DELHI

Sushil Kumar Jain
Company Secretary

Encl: As Above

DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGE BY TARGET COMPANY IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Name of Target Company (Reporting Company): **HCL INFOSYSTEMS LIMITED**					
Date of reporting	13.04.2011				
Name of Stock Exchanges where shares of reporting company are listed	National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Limited (BSE)				
	Details of acquisition as informed u/r 7(1)				
Name of Acquirer(s)	Date of Acquisition/ date of reciept of intimation of allotment by acquirer	Mode of acquisition (market purchases/ inter se transfer/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights acquired	Shareholding of acquirers stated at (A) before acquisition (In terms of No. & % of shares/ VRs)	Shareholding of acquirer(s) stated at (A) after acquisition (In terms of No. & % of shares/ VRs)
(A)	(B)	(c)	(D)	(E)	(F)
Guddu Investments (Pondi) Pvt Limited	11.04.2011	A composite scheme of amalgamation and arrangement between HCL Corporation Limited (the transferor company which got dissolved under the scheme) and Slocum Investments (Delhi) Pvt. Ltd. (the de-merged company) and Guddu Investments (Pondi) Pvt. Limited (the resulting and reporting company) and their respective Shareholders was approved by the High Court of Delhi on 28th February, 2011. The said scheme became effective on filing of the Court Order along with the scheme with the Registrar of companies on 11th April, 2011. Pursuant to the aforesaid scheme, 95,500,651 nos. of equity shares (the equity shares) held in HCL Infosystems Limited, the target company by HCL Corporation Limited stand vested/transferred into Slocum Investments (Delhi) Pvt. Limited and on de-merger of undertaking of Slocum Investments (Delhi) Pvt. Limited these equity shares stand vested /transferred into Guddu Investments (Pondi) Pvt. Limited (the reporting company). Copies of the Delhi High Court order along with the sanctioned Scheme, Form 21 and relevant challan evidencing filing the same with RoC, are attached.)	95,500,651 (42.85%)	NIL (NIL%)	95,500,651 (42.85%)

For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

HCL INFOSYSTEMS LIMITED NEW DELHI

Place: Noida
Date: 13.04.2011