

4th April, 2016

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub.: Annual Disclosure of shareholding by Promoter Group

Dear Sir,

In terms of regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011, please find enclosed herewith disclosure of shareholding in HCL Infosystems Limited as on March 31, 2016.

Please take this on your record.

Thanking you,

Yours faithfully,



(NINA PURI)

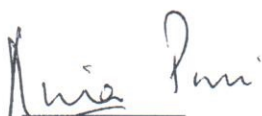
Encl: as above

CC:
HCL Infosystems Limited
806, Siddharth, 96, Nehru Place, New Delhi - 110019

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

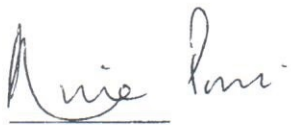
Part A-Details of shareholding

1. Name of the Target Company (TC)	HCL Infosystems Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name of the Promoter Group entity		No. of shares
	Ms.Nina Puri		18,25,703
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	18,25,703	0.82%	0.82%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	18,25,703	0.82%	0.82%


(NINA PURI)

Place: New Delhi
Date: 4th April, 2016

Part-B**



(NINA PURI)

Place: New Delhi

Date: 4th April, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.