

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

6th February, 2014

To

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

To

The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Disclosure u/r 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

In terms of regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we are enclosing disclosure in prescribed format (Form D) received from M/s Vama Sundari Investments (Delhi) Private Limited, Promoter/part of the Promoter group of the Company, disclosing acquisition of 66,446 (Sixty Six Thousand Four Hundred and Forty Six) numbers of equity shares of Rs. 2/- each on 4th February, 2014 and 44,520 (Forty Four Thousand Five Hundred and Twenty) numbers of equity shares of Rs. 2/- each on 5th February 2014 through recognised Stock Exchanges.

Please take this on your records.

Thanking you,

Very truly yours,
For HCL Infosystems Limited



Sushil Kumar Jain
Company Secretary



Encl: as above

HCL

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group & Director/ Officer	No. & % of shares / voting rights held by Promoter/ Person who is part of promoter group/ Director/ Officer	Date of receipt of allotment / advice / acquisition / sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Qty	Buy Value (Rs.)	Sell quantity	Sell value (Rs.)
Vama Sundari Investments (Delhi) Private Limited Address: CP - 3, Sector - 8, IMT, Manesar, Haryana - 122051 PAN: AACCV8937E	147.143 (0.07%)	4/2/2014	6/2/2014	Market Purchase	148.776 (0.07%)	Frontline Capital Services Ltd. SEBI Regn No.: INB230792430	Bombay Stock Exchange Ltd.	1.633	38,048.90	-	-
	148.776 (0.07%)	4/2/2014	6/2/2014	Market Purchase	213.589 (0.1%)	Frontline Capital Services Ltd. SEBI Regn No.: INB230792430	National Stock Exchange of India Ltd.	64.813	1,515,863.45	-	-
	213.589 (0.1%)	5/2/2014	6/2/2014	Market Purchase	258.109 (0.12%)	Frontline Capital Services Ltd. SEBI Regn No.: INB230792430	National Stock Exchange of India Ltd.	44.520	1,118,062.00	-	-

For Vama Sundari Investments (Delhi) Private Limited

Pawan

Pawan K Danwar
Company Secretary

Place : Noida
Date : February 6, 2014

