HCL TECHNOLOGIES LTD.
Corporate Identification Number: L74140DL1991PLC046369
A 10-11, Sector 3, NOIDA 201 301, UP, India.
T: +91 120 4013000 F: +91 120 2526907
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.
www.hcltech.com
www.hcl.com

August 18, 2015

Mr. Girish Joshi

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Mr. Avinash Kharker

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub: ESOP Allotment on August 18, 2015

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has on August 18, 2015 allotted 1,00,640 Equity Shares of Rs. 2/- each, bearing distinctive No(s) 1,406,083,899 to 1,406,184,538 under the 2004 Stock Option Plan of the Company. Consequent to the said allotment the paid-up share capital of the Company has gone upto 1,406,184,538 equity shares of Rs.2/- each aggregating to Rs.2,812,369,076/-.

The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully
For **HCL Technologies Limited**

Manish Anand
Company Secretary

Encl:a/a.

Notification for Issue of Shares under the Stock Option Plan

1. Company Name and Address of Registered Office	:	HCL Technologies Limited 806, Siddharth, 96, Nehru Place New Delhi 110 019
2. Name of the Exchanges on which the Company's shares are listed	:	BSE Limited National Stock Exchange of India Limited
3. Filing date of the Statement referred in clause 10(b) of regulations with Stock Exchange	:	18.02.2005 *(for 2004 Stock Option Plan)*, 06.03.2007 & *13.05.2015 (for additional shares reserved under 2004 Stock Option Plan consequent to Bonus issues)*
4. Filing Number, if any	:	--
5. Title of the Stock Option Scheme pursuant to which shares are issued, if any	:	2004 Stock Option Plan
6. Kind of Security to be listed	:	Equity Shares
7. Par value of the shares	:	Rs.2/-
8. Date of issue of shares	:	August 18, 2015
9. Number of shares issued	:	1,00,640 Equity Shares
10. Share Certificate no, if applicable	:	--
11. Distinctive number of the share, if applicable	:	1,406,083,899 to 1,406,184,538
12. ISIN Number of the shares if issued in Demat	:	INE860A01027

13. Exercise Price per share

2004 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
1,00,640	2.00

14. Premium per share

2004 Stock Option Plan :

No. of Shares	Premium per share (Rs.)
1,00,640	Nil

15. Total Issued Shares after this issue : 1,406,184,538

HCL TECHNOLOGIES LIMITED

16. Total Issued Share capital after this issue	:	Rs. 2,812,369,076/-
17. Details of any lock-in on the shares	:	-NA-
18. Date of expiry of lock-in	:	-NA-
19. Whether shares identical in all respects to existing shares If not, when will they become identical?	:	The issued shares shall rank pari-passu with the existing Shares.
20. Details of listing fees, if payable	:	-NA-

For **HCL Technologies Limited**

Date: August 18, 2015
Place: Noida

Manish Anand
Company Secretary

HCL TECHNOLOGIES LIMITED