

HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

Technology Hub, Special Economic Zone

Plot No : 3A, Sector 126, NOIDA 201 304, UP, India.

T +91 120 6125000 F +91 120 4683030

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

www.hcltech.com

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March 1, 2017

1. The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Scrip Code:[532281, ISIN No: INE860A01027
2. The Manager
Department of Corporate Services
National Stock Exchange of India Limited
'Exchange Plaza', Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E), Mumbai 400051
Scrip Symbol: HCLTECH, ISIN No: INE860A01027

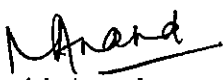
Dear Sir/ Ma'am,

Sub: Composite Scheme of Arrangement and Amalgamation among Geometric Limited, HCL Technologies Limited, being listed companies, 3D PLM Software Solutions Limited, an unlisted company, and their respective shareholders and creditors

1. This is further to our communications on the composite scheme of arrangement and amalgamation ("Scheme") amongst Geometric Limited ("Geometric"), HCL Technologies Limited ("Company") and 3DPLM Software Solutions Limited and their respective shareholders and creditors under Sections 391 to 394, read with Section 100 and other applicable provisions of the Companies Act, 1956 and Companies Act, 2013.
2. We wish to inform you that the Reserve Bank of India by way of its letter dated February 28, 2017 has granted it's no objection for the transfer to the Company of: (i) overseas subsidiaries of Geometric, and (ii) all loans/guarantees provided by Geometric to its overseas subsidiaries, pursuant to the Scheme. With this, all regulatory approvals required to be obtained prior to completion of the Scheme have now been received.
3. The Company is taking appropriate steps to make the Scheme effective, and will intimate you of the Effective Date shortly. The Record Date, for determining the list of shareholders of Geometric who would be entitled for the shares of the Company in terms of the Scheme, will be separately fixed by the Board of Directors of Geometric.

We request you to take the above mentioned information on record.

Thanking you,
Yours faithfully,
For **HCL Technologies Limited**


Manish Anand
Company Secretary

HCL