HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

Date: 24.07.2017

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	**The Vice President** Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Dear Sir,

Sub: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we would like to inform the Exchange that the Company has received request cum undertaking from the following persons/entities to re-classify them from existing "Promoter & Promoter Group Category" to "Public Category" of the Company pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. **Mr. Arjun Malhotra Group**
   - I. M/s A K M Systems Private Limited;
   - II. Ms. Kiran Malhotra;
   - III. Ms. Poorva Malhotra; and
   - IV. Mr. Shiven Malhotra.

The copies of the requests cum undertakings are enclosed for your reference.

This is for your information and records.

Thanking you,

Yours faithfully
For HCL Infosystems Limited

HCL INFOSYSTEMS LIMITED

Sushil Kumar Jain
Company Secretary & Compliance Officer

Encl: As above

AKM SYSTEMS PRIVATE LIMITED

Corporate Identity No. (CIN) U74899DL1984PTC0185465
Registered Office: 1st Floor, The Great India Eastern Centre, 70 Nehru Place New Delhi-19
Tganesh.akm@gmail.com Mobile no.9810309774

Date: 24th July, 2017

To

The Board of Directors
HCL Infosystems Limited
E-4, Sector 11
Noida 201301

Dear Sirs

Sub: Reclassification from the Promoter/Promoter Group of HCL Infosystems Limited (the "**Company**")

We currently hold 11,997,007 Equity Shares of the Company which constitutes 5.38% of the aggregate paid-up capital of the Company. We have noted that our shareholding is disclosed as part of the shareholding of the Promoter and Promoter Group of the Company in the disclosures filed by the Company with the BSE Limited ("**BSE**"), the National Stock Exchange of India Limited ("**NSE**", together with BSE, the "**Stock Exchanges**") and on the website of the Company.

With respect to the foregoing, we would like to state that:

- We are not controlled by the current Promoter of the Company. Further, we do not fall within the definition of the 'Promoter Group' in terms of Regulation (2)(1)(zb) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2009, as amended.
- We are a financially independent entity and take independent investment decisions and are in no way related to any of the business carried out by the Company.
- None of our nominees hold any key managerial position or representations on the Board of Directors in the Company. Neither we nor our nominees are engaged in any management or day to day affairs of the Company. None of our nominees shall act as a key management person of the Company for a period of more than three years from the date of the shareholders' resolution in relation to this classification. Further, we do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding.
- None of our acts influences the decision taken by the Company and we do not have any special right through formal or informal arrangements with the Company or with the Promoter of the Company.

Accordingly, we request you to reclassify our shareholding in the Company from the 'Promoter and Promoter Group' category and include the same in the 'Public' shareholding category for the purposes of necessary disclosures.

We hereby undertake to provide any further information and cooperation that may be required for the purpose of reclassifying our shareholding in the Company from the 'Promoter and Promoter Group' category to the 'Public' shareholding category in accordance the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended and any rules, regulations and guidelines applicable in this regard.

AKM SYSTEMS PRIVATE LIMITED

Corporate Identity No. (CIN) U74899DL1984PTC0185465
Registered Office: 1st Floor, The Great India Eastern Centre, 70 Nehru Place New Delhi-19
Tganesh.akm@gmail.com Mobile no.9810309774

We consent to the inclusion of this letter in any correspondence with the Stock Exchanges or any other regulatory authority for the purpose of reclassifying our shareholding in the manner stated above.

Thanking you,

Yours sincerely

For and on behalf of A K M Systems Private Limited

For AKM SYSTEMS PVT. LTD.

Director

Director

A. K. M. SYSTEMS PVT. LTD. New Delhi

Date: 24th July, 2017

To

The Board of Directors
HCL Infosystems Limited
E-4, Sector 11
Noida 201301

Dear Sirs

Sub: Reclassification from the Promoter/Promoter Group of HCL Infosystems Limited (the "**Company**")

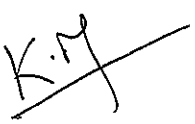
I currently hold 59,060 Equity Shares of the Company which constitutes 0.03 % of the aggregate paid-up capital of the Company. I have noted that my shareholding is disclosed as part of the shareholding of the Promoter and Promoter Group of the Company in the disclosures filed by the Company with the BSE Limited ("**BSE**"), the National Stock Exchange of India Limited ("**NSE**", together with BSE, the "**Stock Exchanges**") and on the website of the Company.

With respect to the foregoing, I would like to state that:

- I am neither an immediate relative nor am I controlled by the current Promoter of the Company. Consequently, I do not fall within the definition of the 'Promoter Group' in terms of Regulation (2)(1)(zb) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2009, as amended.
- I am financially independent person, and take independent investment decisions and am no way related to any of the business carried out by the Company.
- I do not hold any key managerial position or representations on the Board of Directors in the Company and have not engaged in any management or day to day affairs of the Company. I shall not act as a key management person of the Company for a period of more than three years from the date of the shareholders' approval in relation to this reclassification. Further, I do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of their shareholding.
- None of my act influences the decision taken by the Company and I do not have any special right through formal or informal arrangements with the Company or with the Promoter of the Company.

Accordingly, I request you to reclassify my shareholding in the Company from the 'Promoter and Promoter Group' category and include the same in the 'Public' shareholding category for the purposes of necessary disclosures.

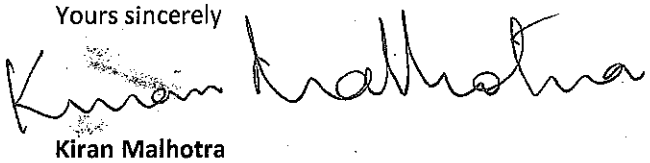
I hereby undertake to provide any further information and co-operation that may be required for the purpose of reclassifying my shareholding in the Company from the 'Promoter and Promoter Group' category to the 'Public' shareholding category in accordance the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended and any rules, regulations and guidelines applicable in this regard.



I consent to the inclusion of this letter in any correspondence with the Stock Exchanges or any other regulatory authority for the purpose of reclassifying my shareholding in the manner stated above.

Thanking you,

Yours sincerely



Kiran Malhotra

Date: 24th July, 2017

To

The Board of Directors
HCL Infosystems Limited
E-4, Sector 11
Noida 201301

Dear Sirs

Sub: Reclassification from the Promoter/Promoter Group of HCL Infosystems Limited (the "**Company**")

I currently hold 12,880 Equity Shares of the Company which constitutes 0.01 % of the aggregate paid-up capital of the Company. I have noted that my shareholding is disclosed as part of the shareholding of the Promoter and Promoter Group of the Company in the disclosures filed by the Company with the BSE Limited ("**BSE**"), the National Stock Exchange of India Limited ("**NSE**", together with BSE, the "**Stock Exchanges**") and on the website of the Company.

With respect to the foregoing, I would like to state that:

- I am neither an immediate relative nor am I controlled by the current Promoter of the Company. Consequently, I do not fall within the definition of the 'Promoter Group' in terms of Regulation (2)(1)(zb) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2009, as amended.
- I am financially independent person, and take independent investment decisions and am no way related to any of the business carried out by the Company.
- I do not hold any key managerial position or representations on the Board of Directors in the Company and have not engaged in any management or day to day affairs of the Company. I shall not act as a key management person of the Company for a period of more than three years from the date of the shareholders' approval in relation to this reclassification. Further, I do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of their shareholding.
- None of my act influences the decision taken by the Company and I do not have any special right through formal or informal arrangements with the Company or with the Promoter of the Company.

Accordingly, I request you to reclassify my shareholding in the Company from the 'Promoter and Promoter Group' category and include the same in the 'Public' shareholding category for the purposes of necessary disclosures.

I hereby undertake to provide any further information and co-operation that may be required for the purpose of reclassifying my shareholding in the Company from the 'Promoter and Promoter Group' category to the 'Public' shareholding category in accordance the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended and any rules, regulations and guidelines applicable in this regard.

I consent to the inclusion of this letter in any correspondence with the Stock Exchanges or any other regulatory authority for the purpose of reclassifying my shareholding in the manner stated above.

Thanking you,

Yours sincerely



Poorva Malhotra

Date: 24th July, 2017

To

The Board of Directors
HCL Infosystems Limited
E-4, Sector 11
Noida 201301

Dear Sirs

Sub: Reclassification from the Promoter/Promoter Group of HCL Infosystems Limited (the "**Company**")

I currently hold 11,880 Equity Shares of the Company which constitutes 0.01 % of the aggregate paid-up capital of the Company. I have noted that my shareholding is disclosed as part of the shareholding of the Promoter and Promoter Group of the Company in the disclosures filed by the Company with the BSE Limited ("**BSE**"), the National Stock Exchange of India Limited ("**NSE**", together with BSE, the "**Stock Exchanges**") and on the website of the Company.

With respect to the foregoing, I would like to state that:

- I am neither an immediate relative nor am I controlled by the current Promoter of the Company. Consequently, I do not fall within the definition of the 'Promoter Group' in terms of Regulation (2)(1)(zb) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2009, as amended.
- I am financially independent person, and take independent investment decisions and am no way related to any of the business carried out by the Company.
- I do not hold any key managerial position or representations on the Board of Directors in the Company and have not engaged in any management or day to day affairs of the Company. I shall not act as a key management person of the Company for a period of more than three years from the date of the shareholders' approval in relation to this reclassification. Further, I do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of their shareholding.
- None of my act influences the decision taken by the Company and I do not have any special right through formal or informal arrangements with the Company or with the Promoter of the Company.

Accordingly, I request you to reclassify my shareholding in the Company from the 'Promoter and Promoter Group' category and include the same in the 'Public' shareholding category for the purposes of necessary disclosures.

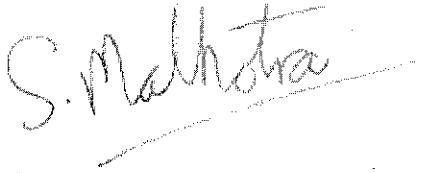
I hereby undertake to provide any further information and co-operation that may be required for the purpose of reclassifying my shareholding in the Company from the 'Promoter and Promoter Group' category to the 'Public' shareholding category in accordance the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended and any rules, regulations and guidelines applicable in this regard.

S.M.

I consent to the inclusion of this letter in any correspondence with the Stock Exchanges or any other regulatory authority for the purpose of reclassifying my shareholding in the manner stated above.

Thanking you,

Yours sincerely



Shiven Malhotra