

September 8, 2017

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 September 6, 2017 – Revised details

Dear Sirs,

This is in reference to our letter dated September 6, 2017 wherein we had informed that the Employees Stock Option Allotment Committee of the Company had on September 6, 2017 allotted 38,560 Equity Shares of Rs.2/- each under the 2004 Stock Option Plan of the Company. The Company had provided the details of the said allotment as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 vide the said letter dated September 6, 2017.

However, the distinctive numbers of the shares allotted were mentioned incorrect. The correct distinctive numbers are 1,42,69,87,905 to 1,42,70,26,464.

In view of the above, please find the attached **revised details** under the SEBI (Shared Based Employee Benefits) Regulations, 2014.

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 : September 6, 2017
9. Number of shares issued : 38,560 Equity Shares
10. Share Certificate no, if applicable : --
11. Distinctive number of the share, if applicable : 1,42,69,87,905 to 1,42,70,26,464
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.)
38,560	2.00

14. Premium per share

2004 Stock Option Plan :

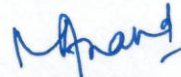
No. of Shares	Premium per share (Rs.)
38,560	Nil

15. Total Issued Shares after this issue : 1,39,20,26,464



16. Total Issued Share capital after this issue	:	Rs. 2,78,40,52,928 /-
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



Manish Anand
Company Secretary

Date: September 8, 2017
Place: Noida

