

December 13, 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 December 13, 2017

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has on December 13, 2017 allotted 64,520 Equity Shares of Rs.2/- each, bearing distinctive No(s). 1,42,70,59,945 to 1,42,71,24,464 under the 2004 Stock Option Plan of the Company. Consequent to the said allotment the paid-up share capital of the Company has gone up to 1,39,21,24,464 equity shares of Rs.2/- each aggregating to Rs. 2,78,42,48,928/-.

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 110019

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 regulation 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:

December 13, 2017

9. Number of shares issued:

64,520 Equity Shares

10. Share Certificate no, if applicable:

11. Distinctive number of the share, if applicable:

1,42,70,59,945 to 1,42,71,24,464

12. ISIN Number of the shares if issued in Demat:

INE860A01027

13. Exercise Price per share:

2004 Stock Option Plan:

14. Premium per share

2004 Stock Option Plan:



15. Total Issued Shares after this issue:

1,39,21,24,464

16. Total Issued Share capital after this issue:

Rs. 2,78,42,48,928/-

Handwritten signature

No. of Shares	64,520
Premium per share (Rs.)	Nil

No. of Shares	64,520
Issue price per share (Rs.)	2.00

17. Details of any lock-in on the shares:

18. Date of expiry of lock-in:

19. Whether shares identical in all respects to existing shares If not, when will they become identical?

20. Details of listing fees, if payable:

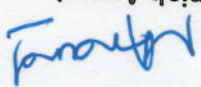
N.A.

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The issued shares shall rank pari-passu with the existing shares.

For HCL Technologies Limited


Manish Anand
Company Secretary



Date: December 13, 2017
Place: Noida