

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, 06, Nehru Place, New Delhi 110019, India.

www.hcltech.com

www.hcl.com

June 20, 2018

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 June 20, 2018

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has on June 20, 2018 allotted 19,840 Equity Shares of Rs. 2/- each, bearing distinctive No(s). 142,73,86,865 to 142,74,06,704 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 1,39,24,06,704 equity shares of Rs.2/- each aggregating to Rs. 2,78,48,13,408/-

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

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

www.hcl.com

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: 19,840 Equity Shares
7. Par value of the shares: Rs.2/-
8. Date of issue of shares: June 20, 2018
9. Number of shares issued: Equity Shares
10. Share Certificate no, if applicable: ----
11. Distinctive number of the share, if applicable: 142,73,86,865 to 142,74,06,704
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.)
19,840	2.00

14. Premium per share

2004 Stock Option Plan:



No. of Shares	Premium per share (Rs.)
19,840	Nil

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

www.hcl.com

- | | |
|--|---|
| 15. Total Issued Shares after this issue: | 1,39,24,06,704 |
| 16. Total Issued Share capital after this issue: | Rs. 2,78,48,13,408/- |
| 17. Details of any lock-in on the shares: | N.A. |
| 18. Date of expiry of lock-in: | N.A. |
| 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: | N.A. |

Date: June 20, 2018
Place: Noida

For HCL Technologies Limited



Manish Anand
Company Secretary