

HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

A 10-11, Sector 3, NOIDA 201 301, UP, India.

T: +91 120 4013000 F: +91 120 2526907

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

www.hcltech.com

www.hcl.com

February 11, 2015

**Mr. Girish Joshi**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Mr. Hari**

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Sub: ESOP Allotment on February 11, 2015**

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has on February 11, 2015 allotted 132,988 Equity Shares of Rs. 2/- each, bearing distinctive No(s) 702,507,350 to 702,640,337 under the 2004 Stock Option Plan of the Company. Consequent to the said allotment the paid-up share capital of the Company has gone upto 702,640,337 equity shares of Rs. 2/- each aggregating to Rs.1,405,280,674/-.

The Schedule VI as required under the SEBI ESOP/ESPS Guidelines is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully

For **HCL Technologies Limited**



**Manish Anand**  
Company Secretary

Encl.: a/a

**HCL**

## SCHEDULE VI

### Notification For Issue Of Shares Under The Stock Option Plan(s)

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  
The National Stock Exchange of India Limited.
3. Filing date of the Statement referred in clause 22.1.b of guidelines with stock Exchange : 18.02.2005 (for 2004 Stock Option Plan)  
06.03.2007 (for additional shares reserved under 2004 Stock Option Plan consequent to Bonus issue)
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 : February 11, 2015
9. Number of shares issued : 132,988 Equity Shares
10. Share Certificate no, if applicable : --
11. Distinctive number of the share, if applicable : 702,507,350 to 702,640,337
12. ISIN Number of the shares if issued in Demat : INE860A01027
13. Issue Price per share

2004 Stock Option Plan :

| No. of Shares | Issue price per share (Rs.) |
|---------------|-----------------------------|
| 132,988       | 2.00                        |

14. Premium per share

2004 Stock Option Plan :

| No. of Shares | Premium per share (Rs.) |
|---------------|-------------------------|
| 132,988       | Nil                     |

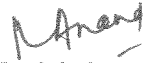
15. Total Issued Shares after this issue : 702,640,337



16. Total Issued Share capital after this issue : Rs. 1,405,280,674/-
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-

Date: February 11, 2015  
Place: Noida

For HCL Technologies Limited

  
Manish Anand  
Company Secretary

