

HCL TECHNOLOGIES LTD.

Corporate Identification 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

October 1, 2014

Mr. Girish Joshi

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Mr. Hari

The 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 October 1, 2014

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has on October 1, 2014 allotted 15,600 Equity Shares of Rs.2/- each, bearing distinctive No(s) 701,303,614 to 701,319,213 under the 1999, 2000 and 2004 Stock Option Plans of the Company. Consequent to the said allotment the paid-up share capital of the Company has gone upto 701,319,213 equity shares of Rs.2/- each aggregating to Rs.1,402,638,426 /-.

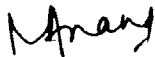
The Schedule VI as required under the SEBI ESOP/ESPS Guidelines is enclosed.

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 : Bombay Stock Exchange Ltd.
The National Stock Exchange of India Limited.
3. Filing date of the Statement referred in clause 22.1.b of guidelines with stock Exchange : 12.09.2003 (for 1999 & 2000 Stock Option Plans)
18.02.2005 (for 2004 Stock Option Plan)
06.03.2007 (for additional shares reserved under 1999, 2000 & 2004 Stock Option Plans consequent to Bonus issue)
4. Filing Number, if any : --
5. Title of the Stock Option Scheme pursuant to which shares are issued, if any : 1999 Stock Option Plan
2000 Stock Option Plan
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 : October 1, 2014
9. Number of shares issued : 15,600 Equity Shares
10. Share Certificate no, if applicable : --
11. Distinctive number of the share, if applicable : 701,303,614 to 701,319,213
12. ISIN Number of the shares if issued in Demat : INE860A01027

13. Issue Price per share

1999 Stock Option Plan :

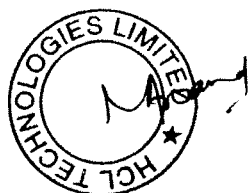
No. of Shares	Issue price per share (Rs.)
9,600	159.00

2000 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
4,000	159.00

2004 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
2,000	2.00



14. Premium per share

1999 Stock Option Plan :

No. of Shares	Premium per share (Rs.)
9,600	157.00

2000 Stock Option Plan :

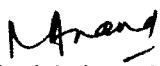
No. of Shares	Premium per share (Rs.)
4,000	157.00

2004 Stock Option Plan :

No. of Shares	Premium per share (Rs.)
2,000	Nil

15. Total Issued Shares after this issue : 701,319,213
16. Total Issued Share capital after this issue : Rs.1,402,638,426/-
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: October 1, 2014
Place: Noida

