

HCL TECHNOLOGIES LTD.

Corporate Identification 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

August 16, 2016

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 August 16, 2016

Dear Sir,

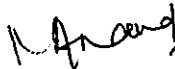
The Employees Stock Option Allotment Committee of the Company has on August 16, 2016 allotted 71,200 Equity Shares of Rs.2/- each, bearing distinctive No(s). 1,410,840,395 to 1,410,911,594 under the 2004 Stock Option Plan of the Company. Consequent to the said allotment the paid-up share capital of the Company has gone up to 1,410,911,594 equity shares of Rs.2/- each aggregating to Rs. 2,821,823,188/-.

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

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 : August 16, 2016
9. Number of shares issued : 71,200 Equity Shares
10. Share Certificate no, if applicable : --
11. Distinctive number of the share, if applicable : 1,410,840,395 to 1,410,911,594
12. ISIN Number of the shares if issued in Demat : INE860A01027
13. Exercise Price per share

2004 Stock Option Plan :

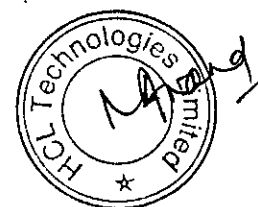
No. of Shares	Issue price per share (Rs.)
71,200	2.00

14. Premium per share

2004 Stock Option Plan :

No. of Shares	Premium per share (Rs.)
71,200	Nil

15. Total Issued Shares after this issue : 1,410,911,594



16. Total Issued Share capital after this issue : Rs. 2,821,823,188/-
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

Date: August 16, 2016
Place: Noida

Manish Anand
Company Secretary

