

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

September 6, 2016

Mr. Girish Joshi

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Mr. Avinash Kharkar

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Subject: Approval for the withdrawal of the Scheme of Arrangement

Dear Sirs,

Further to our letter dated August 26, 2016 in regard to the withdrawal of the Scheme of Arrangement ("Scheme") between HCL Technologies Limited (the Company'), HCL Comnet Limited (a wholly owned subsidiary of the Company) and their respective Shareholders and Creditors, under Section 391 to 394 of the Companies Act, 1956 for transfer of India System Integration Business of the Company, we would like to inform you that the Hon'ble High Court of Delhi vide its Order dated August 31, 2016 has approved the withdrawal of the said Scheme.

A copy of the aforesaid Order downloaded from the website of the High Court of Delhi is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
for **HCL Technologies Limited**



Manish Anand
Company Secretary

Encl:a/a

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* IN THE HIGH COURT OF DELHI AT NEW DELHI

+ CO.PET. 278/2016 & CA No.3248/2016

IN THE MATTER OF HCL TECHNOLOGIES LIMITED..Petitioner
Through: Mr.Mukul Talwar, Senior Advocate
with Mr.N.P.S.Chawla and Mr.Nitin
Sharma, Advocates.
Ms. Aparna Mudiam, AROC for RD.

CORAM:
HON'BLE MR. JUSTICE SUDERSHAN KUMAR MISRA

ORDER
% **31.08.2016**

Notice of publication has not been filed by the petitioner. Affidavit of the Regional Director has also not been filed.

In the meanwhile, petitioner/applicant has moved CA No.3248/2016 praying for liberty to withdraw the petition and to file a fresh petition in case it is so advised.

Representative of the Regional Director does not have any objection to this.

Under the circumstances and as prayed, the application is allowed and the petition is dismissed as not pressed with liberty as prayed for.

SUDERSHAN KUMAR MISRA, J.

AUGUST 31, 2016
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