

March 2, 2017

1. The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
2. The Manager
Department of Corporate Services
National Stock Exchange of India Limited
'Exchange Plaza', Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E), Mumbai 400051

Dear Sir/ Ma'am,

Sub: Composite Scheme of Arrangement and Amalgamation among Geometric Limited, HCL Technologies Limited, being listed companies, 3D PLM Software Solutions Limited, an unlisted company, and their respective shareholders and creditors

1. This is further to our communications on the composite scheme of arrangement and amalgamation ("**Scheme**") amongst Geometric Limited ("**Geometric**"), HCL Technologies Limited ("**Company**") and 3DPLM Software Solutions Limited and their respective shareholders and creditors under Sections 391 to 394, read with Section 100 and other applicable provisions of the Companies Act, 1956 and Companies Act, 2013.
2. We wish to inform you that the Company has filed on March 2, 2017 e-form INC-28 with the Ministry of Corporate Affairs.
3. Accordingly, the Scheme has come into effect from March 2, 2017. The appointed date in terms of the Scheme is the opening hours of business on March 31, 2016.
4. Pursuant thereto, in accordance with the terms of the Scheme, the business undertaking of Geometric relating to IT enabled engineering services, PLM services and engineering design productivity software tools has been demerged from Geometric as a going concern and stands transferred to and vested in the Company with effect from the opening hours of business on March 31, 2016.

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5. In terms of the Scheme, the Record Date is required to be fixed by the Board of Directors of Geometric and the Company has been informed by Geometric that the Record Date has been fixed as March 15, 2017. Accordingly, in accordance with Clause 14 of the Scheme, all shareholders who hold shares of Geometric on the Record Date i.e. March 15, 2017, will be allotted equity shares of the Company as consideration in the ratio of 10 (ten) equity shares of the Company of Rs. 2 (Rupees Two only) each, fully paid up for every 43 (forty-three) Equity share of Rs. 2 (Rupees Two only) each held by the shareholders of Geometric, and such equity shares shall be subsequently listed on the BSE Limited and National Stock Exchange of India Limited as provided in the Scheme.

We request you to take the above mentioned information on record.

Thanking you,

Yours faithfully,

For HCL Technologies Limited



Manish Anand
Company Secretary

