HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

21st October, 2015

To
The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East)
Mumbai - 400 051

To
The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Sub : **Listing Agreement-Clause 22**

Symbol	:	NSE	:	HCL- INSYS
		BSE (For Physical Form)	:	179
		BSE (For Electronic Form)	:	500179

Dear Sirs,

In terms of requirements of Clause 22 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its meeting held today on 21st October, 2015 allotted 15,000 Equity Shares of Rs. 2/- each at Rs. 26.40 each (including securities premium of Rs. 24.40), bearing distinctive No(s) from 272904630 to 272919629 to an employee on exercise of stock options under HCL Infosystems Limited- Employee Stock Option Scheme 2000.

Kindly take the same on record.

Thanking You,

Very truly yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

HCL INFOSYSTEMS LTD.