HCL INFOSYSTEMS LTD.
E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2525196
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India
www.hclinfosystems.com
www.hcl.com

5th February, 2014

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: Disclosure u/r 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

In terms of regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we are enclosing disclosure in prescribed format (Form B) received from M/s Vama Sundari Investments (Delhi) Private Limited, informing of becoming Promoter/part of the promoter group of the Company, on acquisition of 1,47,143 (One Lac Forty Seven Thousand One Hundred and Forty Three) numbers of equity shares of Rs. 2/- each on 3rd February, 2014 through recognised Stock Exchanges.

Please take this on your records.

Thanking you,

Very truly yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

HCL INFOSYSTEMS LTD. NEW DELHI

Encl: as above

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Promoter or Persons who is part of the Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ ~~Director/ Officer~~	*Date of becomning Promoter/ part of the Promoter group*	*No. and % of shares/voting rights held at the time of becoming promoter/part of the Promoer Group*	*Date of intimation to company*	*Mode of acquisition (market purchase/ public rights/ preferential offer etc.)*	*Trading member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy Quantity*	*Buy Value (Rs.)*
Vama Sundari Investments (Delhi) Private Limited; Reg Office Add.: CP - 3, Sector - 8, IMT, Manesar, Haryana - 122051 PAN: AACCV8937E	3/2/2014	1,47,143 (0.07%) equity shares of Rs.2/- each of HCL Infosystems Limited; (Earlier the holding was NIL)	5/2/2014	Market purchase	Frontline Capital Services Ltd (SEBI Reg No INB010792431)	Bomabay Stock Exchange Ltd	16,000	380,700
					Frontline Capital Services Ltd (SEBI Reg No INB230792430)	National Stock Exchange of India Ltd	1,31,143	3,120,261

For Vama Sundari Investments (Delhi) Private Limited

Pawan K Danwar
Company Secretary

Place : Noida
Date : 05/02/2014

HCL INFOSYSTEMS LTD. NEW DELHI