HCL TECHNOLOGIES LIMITED

Registered Office: 806, Siddharth, 96, Nehru Place, New Delhi – 110 019.
Corporate Identity Number: L74140DL1991PLC046369
T +91 120 4013000 **F** + 91 120 2526907
Website : www.hcltech.com

POSTAL BALLOT FORM

Serial No.

1. Name(s) of the Shareholder(s) including joint holders, if any
2. Registered address of the Sole/ First named Shareholder
3. Registered Folio No./ *DP ID-Client ID No. (*Applicable to the shareholders holding shares in dematerialized form)
4. Number of Shares held
5. I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the businesses stated in the Postal ballot Notice dated October 25, 2014 of the Company by sending my/our assent/dissent to the said Resolutions by placing the tick (✓) mark at the appropriate boxes below:

Resolution No.	Description	Number of Shares for which Vote cast	FOR I/We assent to the Resolution	AGAINST I/We dissent to the Resolution
1	Alteration of the Objects Clause of the Memorandum of Association of the Company.			
2.	Alteration of Articles of Association of the Company.			

Place:
Date:

(Signatures of the Shareholder)

Note: Please read carefully the instructions printed overleaf before exercising your vote.