

Vama Sundari Investments (Delhi) Private Limited

Regd. Office: CP -3, Sector - 8, IMT, Manesar, Haryana - 122051

CIN : U65923HR2008PTC046947

December 19, 2019

To,

BSE Limited
Phirojze Jeejeebhoy Towers,
27th Floor, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza", Plot No C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Disclosure of Shareholding / Change in Shareholding under Reg 29 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

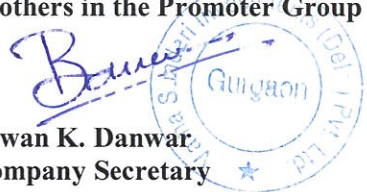
Dear Sirs,

In terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith (in the prescribed format) the details of Shareholding / Change in Shareholding of the promoters & others forming a part of promoter group on account of allotment of 81,38,17,662 nos. of equity shares of Rs. 2/- each by way of Bonus Issue in the ratio of 1:1 by HCL Technologies Limited (the Target Company). The aforesaid bonus shares were received/ credited into DP accounts of the promoters / promoter group on 17th December, 2019.

This is for your information and records please.

Thanking You,

**For Vama Sundari Investments (Delhi) Pvt. Limited
& others in the Promoter Group**


Pawan K. Danwar
Company Secretary

Encl.: Disclosure as above

CC -
The Company Secretary
HCL Technologies Limited
806, Siddhartha
96, Nehru Place,
New Delhi-110019

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HCL Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Vama Sundari Investments (Delhi) Pvt Ltd 2. HCL Holdings Private Limited (OCB) 3. HCL Corporation Private Limited 4. HCL Avitas Private Limited 5. Mr. Shiv Nadar 6. Mrs. Kiran Nadar 7. Mrs. Roshni Nadar Malhotra		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited (BSE) 2. The National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the Acquisition / Disposal under consideration, holding of:			
a) Shares carrying voting rights	81,38,17,662	59.98%	59.98%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-----	-----	-----
c) Voting rights (VR) otherwise than by shares	-----	-----	-----
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-----	-----	-----
e) Total (a+b+c+d)	81,38,17,662	59.98%	59.98%



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Bauer

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Total diluted share/voting capital of the TC after the said acquisition/ Sale

Rs. 5,42,73,30,192/-
(2,71,36,65,096 equity shares of Rs. 2/- each fully paid up)

**For Vama Sundari Investments (Delhi) Pvt. Limited
& others in the Promoter Group**

Pawan K. Danwar
Company Secretary

Place: New Delhi

Date: 19th December, 2019