

AKM SYSTEMS PRIVATE LIMITED

Regd. Office: 1st Floor, The Great Eastern Centre, Behind IFCI Tower, 70 Nehru Place, New Delhi-110019
Corporate Identity Number (CIN) : U74899DL1984PTC018546
E-mail: tganesh.akm@gmail.com Telephone no.9810309774

7th April 2015

The National Stock Exchange of India Ltd

"Exchange Plaza" Bandra – Kurla Complex

Bandra (East)

Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001

Sub.: Annual Disclosure of shareholding by Promoter Group

Dear Sir,

In terms of regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011, please find enclosed herewith disclosure of shareholding in HCL Infosystems Limited as on March 31, 2015.

Please take this on your record.

Thanking you,

Yours faithfully,

For AKM SYSTEMS PVT. LTD.



Authorised Signatory



Encl: as above

CC:HCL Infosystems Limited

806, Siddharth, 96, Nehru Place, New Delhi - 110019

Corporate Office & Head office: 143 Golf Links, New Delhi-110003

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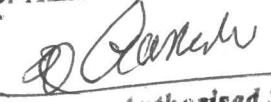
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A-Details of shareholding

1. Name of the Target Company (TC)	HCL Infosystems Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & BS Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name of the Promoter Group Entity	No. of shares	
	AKM SYSTEMS PVT LTD	1,19,97,007	
	Kiran Malhotra	59,060	
	Shiven Malhotra	11,880	
	Poorva Malhotra	12,880	
	Total	1,20,80,827	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/votin capital of T (*)
As on March 31 of the year, holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,20,80,827	5.42	5.42

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For AKM SYSTEMS PVT. LTD.


Authorised Signatory