HCL TECHNOLOGIES LTD.
A 10-11, Sector 3, NOIDA 201 301, UP, India.
T +91 120 2520917/937/997 F +91 120 2526907
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.
www.hcltech.com
www.hcl.com

March 24, 2014

Mr. Girish Joshi

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Mr. Hari

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub: ESOP Allotment on March 24, 2014

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has on March 24, 2014 allotted 97,344 Equity Shares of Rs.2/- each, bearing distinctive No(s) 699,326,834 to 699,424,177 under the 1999, 2000 and 2004 Stock Option Plans of the Company. Consequent to the said allotment the paid-up share capital of the Company has gone upto 699,424,177 equity shares of Rs.2/- each aggregating to Rs.1,398,848,354/-.

The Schedule VI as required under the SEBI ESOP/ESPS Guidelines is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully
For **HCL Technologies Limited**

Manish Anand
Company Secretary

Encl.: a/a

SCHEDULE VI

Notification For Issue Of Shares Under The Stock Option Plan(s)

1. Company Name and Address of Registered Office	:	HCL Technologies Limited 806, Siddharth, 96, Nehru Place New Delhi 110 019
2. Name of the Exchanges on which the Company's shares are listed	:	Bombay Stock Exchange Ltd. The National Stock Exchange of India Limited.
3. Filing date of the Statement referred in clause 22.1.b of guidelines with stock Exchange	:	12.09.2003 *(for 1999 & 2000 Stock Option Plans)* 18.02.2005 *(for 2004 Stock Option Plan)* 06.03.2007 *(for additional shares reserved under 1999, 2000 & 2004 Stock Option Plans consequent to Bonus issue)*
4. Filing Number, if any	:	--
5. Title of the Stock Option Scheme pursuant to which shares are issued, if any	:	1999 Stock Option Plan 2000 Stock Option Plan 2004 Stock Option Plan
6. Kind of Security to be listed	:	Equity Shares
7. Par value of the shares	:	Rs.2/-
8. Date of issue of shares	:	March 24, 2014
9. Number of shares issued	:	97,344 Equity Shares
10. Share Certificate no, if applicable	:	--
11. Distinctive number of the share, if applicable	:	699,326,834 to 699,424,177
12. ISIN Number of the shares if issued in Demat	:	INE860A01027

13. Issue Price per share

1999 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
13,940	159.00

2000 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
27,000	159.00

2004 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
56,404	2.00

HCL TECHNOLOGIES LIMITED

14. Premium per share

1999 Stock Option Plan :

No. of Shares	Premium per share (Rs.)
13,940	157.00

2000 Stock Option Plan :

No. of Shares	Premium per share (Rs.)
27,000	157.00

2004 Stock Option Plan :

No. of Shares	Premium per share (Rs.)
56,404	Nil

15. Total Issued Shares after this issue : 699,424,177

16. Total Issued Share capital after this issue : Rs.1,398,848,354/-

17. Details of any lock-in on the shares : -NA-

18. Date of expiry of lock-in : -NA-

19. Whether shares identical in all respects to existing shares If not, when will they become identical? : The issued shares shall rank pari-passu with the existing Shares.

20. Details of listing fees, if payable : -NA-

For **HCL Technologies Limited**

Manish Anand
Company Secretary

Date: March 24, 2014
Place: Noida