

April 5, 2016

✓ The National Stock Exchange of India Ltd
"Exchange Plaza" Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
27th floor, Dalal Street, Fort,
Mumbai 400 001

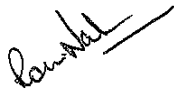
Sub : Disclosure of information under Regulation 30(1) and 30(2) of the SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs,

Enclosed please find the information to be disclosed under regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on the date of financial year ended March 31, 2016 in respect of the Target Company -HCL Infosystems Limited.

Please take the above disclosure on records.

Thanking you,



Roshni Nadar Malhotra
Authorised Signatory

Encl. : As above

C.C
HCL Infosystems Limited
806, Siddhartha, 96, Nehru Place
New Delhi – 110019

**DISCLOSURE UNDER REGULATION 30(1) and 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES & TAKE OVER REGULATIONS, 2011**

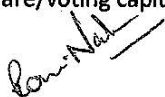
PART A – DETAILS OF SHAREHOLDING:

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	Bombay Stock Exchange Limited (BSE) & National Stock Exchange of India Limited(NSE)		
3.	Particulars of the Shareholder (s)			
	1. Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares , warrants , convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or 2. Name(s) of Promoter(s), member of the promoter group and PAC with him.			
		a. HCL Corporation Pvt Limited b. Vama Sundari Investments (Delhi) Pvt. Ltd. c. Mr. Shiv Nadar d. Mrs. Kiran Nadar e. Mrs. Roshni Nadar Malhotra	111382239 1038848 2070 420 1960	
4.	Particular of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	%of total diluted share /voting capital of TC (*)
	As of March 31,2016 of the year, holding of:			
	a. Shares	112425537	50.43	50.43
	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	112425537	50.43	50.43

(*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Note : 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure is required under regulation 30(1)

(*)Diluted share/voting capital means the total number of shares in TC assuming

A handwritten signature in black ink, appearing to be 'Ravi Nishu', written over the text '(*)Diluted share/voting capital means the total number of shares in TC assuming'.

Authorized Signatory

Place: New Delhi

Date: April 5, 2016