

8th 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

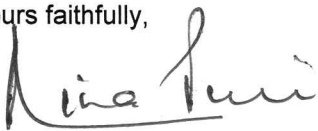
Dear Sir,

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,



(NINA PURI)

Encl: as above

CC:

HCL Infosystems Limited

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

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 & BSE 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	
	Ms.Nina Puri	18,25,703	
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/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	18,25,703	0.82%	0.82%
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	18,25,703	0.82%	0.82%

Note:

The above 18,25,703 equity shares includes 13,65,872 equity shares earlier held by Mr. Devinder Singh Puri, the Promoter, which stands transmitted in name of Ms. Nina Puri, w/o of Mr. Puri, on account of nomination, on demise of Mr. Devinder Singh Puri.

Nina Lwin

(NINA PURI)

Place: New Delhi
Date: 8 April, 2015