

April 1, 2019

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

Dear Sir,

Enclosed please find the information to be disclosed under regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011, as at financial year ended March 31, 2019 in respect of the Target Company – HCL Technologies Limited

Please take the same on your record.

Thanking you,

Yours faithfully,



Roshni Nadar Malhotra
Authorized Signatory

Encl: as above

CC:
HCL Technologies Limited
806, Siddharth,
96, Nehru Place,
New Delhi - 110019

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 TECHNOLOGIES LIMITED																													
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE) & BSE Limited (BSE)																													
3. Particulars of the shareholder(s): a. Name of person(s) together 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.	<table><tr><th colspan="2">Name of the Promoter Group entity</th><th>No. of shares</th></tr><tr><td>Vama Sundari Investments (Delhi) Pvt. Ltd</td><td></td><td>58,18,55,849</td></tr><tr><td>HCL Holdings Pvt. Ltd</td><td></td><td>22,33,31,016</td></tr><tr><td>HCL Corporation Pvt. Ltd</td><td></td><td>45,89,052</td></tr><tr><td>HCL Avitas Pvt. Ltd</td><td></td><td>40,40,957</td></tr><tr><td>Mr. Shiv Nadar</td><td></td><td>368</td></tr><tr><td>Mrs. Roshni Nadar Malhotra</td><td></td><td>348</td></tr><tr><td>Mrs. Kiran Nadar</td><td></td><td>72</td></tr><tr><td>TOTAL</td><td></td><td>81,38,17,662</td></tr></table>			Name of the Promoter Group entity		No. of shares	Vama Sundari Investments (Delhi) Pvt. Ltd		58,18,55,849	HCL Holdings Pvt. Ltd		22,33,31,016	HCL Corporation Pvt. Ltd		45,89,052	HCL Avitas Pvt. Ltd		40,40,957	Mr. Shiv Nadar		368	Mrs. Roshni Nadar Malhotra		348	Mrs. Kiran Nadar		72	TOTAL		81,38,17,662
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TOTAL		81,38,17,662																												
4. Particulars 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 on March 31, 2019 holding of:																														
a) Shares	81,38,17,662	60.00	60.00																											
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	81,38,17,662	60.00	60.00																											

(*) 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.


Roshni Nadar Malhotra
Authorized Signatory

Place: Noida
Date: April 1, 2019