

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 Infosystems Limited

Please take the same on your record.

Thanking you,

Yours faithfully,



Roshni Nadar Malhotra
Authorized Signatory

Encl: as above

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

Disclosure 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 (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.	Name of the Promoter Group entity		No. of shares
	HCL Corporation Private Limited		16,44,21,399
	Vama Sundari Investments (Delhi) Private Limited		4,26,03,194
	Mr Shiv Nadar		3,055
	Mrs Roshni Nadar Malhotra		2,893
	Mrs Kiran Nadar		620
	Total		20,70,31,161
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	20,70,31,161	62.89	62.89
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	20,70,31,161	62.89	62.89

(*) 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