HCL INFOSYSTEMS LTD.
E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
www.hclinfosystems.com
www.hcl.com

28th March, 2014

To

The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East)
Mumbai - 400 051

To

The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Disclosure u/r 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

In terms of regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we are enclosing disclosure in prescribed format (Form D) received from M/s Vama Sundari Investments (Delhi) Private Limited, Promoter/part of the Promoter group of the Company, disclosing acquisition of 50,000 (Fifty Thousand) numbers of equity shares of Rs. 2/- each on 25th March, 2014 and 37,000 (Thirty Seven Thousand) numbers of equity shares of Rs. 2/- each on 26th March, 2014 through the Bombay Stock Exchange Limited and National Stock Exchange of India Limited.

Please take this on your records.

Thanking you,

Very truly yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

HCL INFOSYSTEMS LTD.

Encl: as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group / ~~Director/ Officer~~	*No. & % of shares /voting rights held by Promoter/ Person who is part of promoter group/ ~~Director/ Officer~~*	*Date of ~~reciept of allotment advice~~ / acquisition / ~~sale~~ of shares/ voting rights*	*Date of intimation to Company*	*Mode of acquisition (market purchase/ ~~public rights/ preferential offer etc.)/sale~~*	*No. & % of shares/ voting rights post acquisition/ ~~sale~~*	*Trading member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy Qty.*	*Buy Value (Rs.)*	*Sell quantity*	*Sell value (Rs.)*
Vama Sundari Investments (Delhi) Private Limited Address: CP - 3, Sector- 8, IMT, Manesar, Haryana - 122051 PAN: AACCV8937E	951,848 (0.43%)	25/3/2014	27/3/2014	Market Purchase	976,848 (0.44%)	Frontline Capital Services Ltd. SEBI Regn No.: INB230792430	Bombay Stock Exchange Ltd.	25,000	931,650.00	-	-
	976,848 (0.44%)	25/3/2014	27/3/2014	Market Purchase	1,001,848 (0.45%)	Frontline Capital Services Ltd. SEBI Regn No.: INB230792430	National Stock Exchange of India Ltd.	25,000	931,650.00	-	-
	1,001,848 (0.45%)	26/3/2014	27/3/2014	Market Purchase	1,014,348 (0.46%)	Frontline Capital Services Ltd. SEBI Regn No.: INB230792430	Bombay Stock Exchange Ltd.	12,500	465,125.00	-	-
	1,014,348 (0.46%)	26/3/2014	27/3/2014	Market Purchase	1,038,848 (0.47%)	Frontline Capital Services Ltd. SEBI Regn No.: INB230792430	National Stock Exchange of India Ltd.	24,500	905,850.00	-	-

For Vama Sundari Investments (Delhi)Private Limited

Sunil K Srivastava
Authorised Signatory

Place : Noida
Date : March 27, 2014

HCL INFOSYSTEMS LTD.