HCL INFOSYSTEMS LTD.
Corporate Office: 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.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

28th April, 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 BFL Investments & Financial Consultants Private Limited, Promoter/part of the Promoter group of the Company, disclosing sale of 2,50,000 (Two Lacs Fifty Thousand) numbers of equity shares of Rs. 2/- each on 25th April, 2014 through recognized Stock Exchange.

Please take this on your records.

Thanking you,

Very truly yours,
For HCL Infosystems Limited

HCL INFOSYSTEMS LTD.

Sushil Kumar Jain
Company Secretary

Encl: as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4A)]

Details of change in shareholding or voting rights held by 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.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group	Date of ~~receipt 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 ~~acquisitio~~n/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exch-nge on which the trade was execu-uted	Buy quantity	Buy value	Sell quantity	Sell value (In Rs.)
BFL Investments & Financial Consultants Private Limited PAN: AADCB6526A RO: 10, Ishwar Nagar, New Delhi- 110065	15,96,971 Shares (0.72 %)	April 25, 2014	April 26, 2014	Market Sale	13,46,971 Shares (.60%)	Frontline Capital Services Ltd. SEBI Regn. No. INB230792430 TM Code 07924 (NSE)	National Stock Exchange of India Ltd.	NIL	NIL	2,50,000 Shares (.11%)	1,34,40,000/-
Total	15,96,971				13,46,971			NIL	NIL	2,50,000	1,34,40,000

Yours Truly,

For BFL Investments & financial Consultants Private Limited

Ajai Chowdhry
Director

HCL INFOSYSTEMS LTD.