

**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

26<sup>th</sup> April, 2017

www.hcl.com To

The Secretary,  
**National Stock Exchange of India Limited,**  
"Exchange plaza"  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai-400051

To

The Secretary,  
**BSE Limited,**  
P.J.Tower  
Dalal Street  
Fort  
Mumbai-400001

**Sub: Intimation in terms of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

**Symbol: NSE : HCL-INSYS**  
**BSE (For Physical Form) : 179**  
**BSE (For Electric Form) : 500179**

Dear Sirs,

This is further to our letter dated 06<sup>th</sup> April, 2017 on the above mentioned subject.

In terms of the requirements of provisions of Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform that the Company has issued the new share certificates in lieu of the original share certificates to the followings:

1. Mr. Murari Lal R Sinhal;
2. Mrs. Meera Vivek Pagnis and Mr. Vivek Vinayak Pagnis (Joint Shareholders)

vide Share Certificates dated 24<sup>th</sup> April, 2017.

Please acknowledge receipt.

Very Truly Yours,  
**For HCL Infosystems Limited**

  
Sushil Kumar Jain  
Company Secretary

