

HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

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24<sup>th</sup> March, 2017

To

The Assistant Vice President,  
**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 regarding change in Statutory Auditor of the Company as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir,

We wish to inform you under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company in its meeting held today i.e. 24<sup>th</sup> March, 2017, has on the recommendation of the Audit Committee, approved the appointment of M/s. BSR & Associates LLP, Chartered Accountants, (Firm Registration No. 116231W/W-100024) as the Statutory Auditors of the Company for a term of five years from the conclusion of the 31<sup>st</sup> Annual General Meeting of the Company to be held in September, 2017 till the conclusion of the 36<sup>th</sup> Annual General Meeting to be held in 2022 in place of the current Statutory Auditor, M/s Price Waterhouse (FRN 301112E), whose term expires at the conclusion of the 31<sup>st</sup> Annual General Meeting.

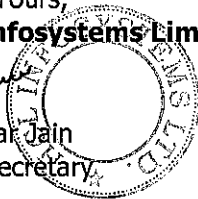
The appointment of Statutory Auditor shall be recommended for the approval of Members at the 31<sup>st</sup> Annual General Meeting.

The appointment of the Statutory Auditor shall be subject to the ratification at each Annual General Meeting held after 31<sup>st</sup> Annual General Meeting.

Please acknowledge receipt.

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

Sushil Kumar Jain  
Company Secretary



**HCL**