

SCHEDULE VI

Notification For Issue Of Shares Under The Stock Option Plan(s)

1. Company Name and Address of Registered Office : HCL Technologies Limited
806, Siddharth, 96, Nehru Place
New Delhi 110 019
2. Name of the Exchanges on which the Company's shares are listed : Bombay Stock Exchange Ltd.
The National Stock Exchange of India Limited.
3. Filing date of the Statement referred in clause 22.1.b of guidelines with stock Exchange : 12.09.2003 (for 1999 & 2000 Stock Option Plans)
18.02.2005 (for 2004 Stock Option Plan)
06.03.2007 (for additional shares reserved under 1999, 2000 & 2004 Stock Option Plans consequent to Bonus issue)
4. Filing Number, if any : --
5. Title of the Stock Option Scheme pursuant to which shares are issued, if any : 1999 Stock Option Plan
2000 Stock Option Plan
2004 Stock Option Plan
6. Kind of Security to be listed : Equity Shares
7. Par value of the shares : Rs.2/-
8. Date of issue of shares : May 21, 2014
9. Number of shares issued : 45,860 Equity Shares
10. Share Certificate no, if applicable : --
11. Distinctive number of the share, if applicable : 699,677,362 to 699,723,221
12. ISIN Number of the shares if issued in Demat : INE860A01027

13. Issue Price per share

1999 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
15,100	159.00

2000 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
16,800	159.00

2004 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
12,560	2.00
1,400	160.50



14. Premium per share

1999 Stock Option Plan

No. of Shares	Premium per share (Rs.)
15,100	157.00

2000 Stock Option Plan

No. of Shares	Premium per share (Rs.)
16,800	157.00

2004 Stock Option Plan

No. of Shares	Premium per share (Rs.)
12,560	Nil
1,400	158.50

15. Total Issued Shares after this issue : 699,723,221
16. Total Issued Share capital after this issue : Rs.139,94,46,442/-
17. Details of any lock-in on the shares : -NA-
18. Date of expiry of lock-in : -NA-
19. Whether shares identical in all respects to existing shares If not, when will they become identical? : The issued shares shall rank pari-passu with the existing Shares.
20. Details of listing fees, if payable : -NA-

For HCL Technologies Limited

Date: May 21, 2014
Place: Noida


Manish Anand
Company Secretary