

From: S. Madhavan  
D-1063, New Friends Colony, New Delhi-110065

Dated: March 25, 2015

To: HCL Technologies Limited  
A-10/11, Sector 3, Noida-201301 (U.P.)

**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 & Address of Promoter/Person who is part of Promoter Group/ Director/Officer                 | No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer | Date of receipt of allotment advice/ Acquisition | Date of intimation to company | Mode of acquisition (market purchase/ public/rights/ Preferential offer etc.) | No. & % of shares/ voting rights post-acquisition/ safe | Trading Member through whom the trade was executed with SEBI Registration no. of the TM | Exchange on which the trade was executed | Buy quantity                                | Buy value | Sell quantity | Sell value |
|--|---|--|-------------------------------|---|---|---|--|---|-----------|---------------|------------|
| 1  | 2   | 3  | 4                             | 5   | 6   | 7   | 8  | 9   | 10        | 11            | 12         |
| Mr. Subramanian Madhavan, Director<br>AAAPM2924M<br>D 1063,<br>New Friends Colony,<br>New Delhi-110065 | 750 equity shares of F.V. Rs.2/- each (0.0001%)   | 25-Mar-2015                                      | 25-Mar-2015                   | Bonus Shares in the ratio of (1:1)  | 1,500 equity shares of Rs.2/- each (0.0001%)            | N.A.  | N.A.                                     | 750 equity Bonus shares of F.V. Rs.2/- each | N.A. *    | N.A.          | N.A.       |
| * The above shares have been allotted under Bonus Issue by the Company.                                |   |  |                               |   |   |   |  |   |           |               |            |

CC:

1. Mr. Girish Joshi : **BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
2. Mr. Hari K : **National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051

Thanking You,  
*S. Madhavan*  
(S. Madhavan)