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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 No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares / voting rights held by Promoter/ Person who is part of promoter group/ Director or Officer	Date of receipt of allotment / 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 acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Qty.	Buy Value (Rs.)	Self quantity	Self value (Rs.)
HCL Corporation Private Limited; Add.: 44, Friends Colony (East), New Delhi-110065; PAN: AACCG2825M	62,64,160 (0.893%)	19th Nov., 2014	21st Nov., 2014	Transferred to the employees of the Company	62,62,560 (0.893%)	N/A	Off-Market Transaction	—	—	1600 nos. equity Shares of Rs. 2/- each	3,200/-

For HCL Corporation Private Limited

  
Jagat B. Singh  
Company Secretary

Place : Noida  
Date : 21/11/2014