

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 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/ Officer	Date of receipt of allotment / advice / 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.)	Sell quantity	Sell value (Rs.)
Vama Sundari Investments (Delhi) Private Limited Address: CP - 3, Sector- 8, IMT, Manesar, Haryana - 122051 PAN: AACCV8937E	300,048,512 (42.69%)	25/3/2015	27/3/2015	Bonus Issue	600,097,024 (42.69%)	NA	NA	300,048,512*	-	-	-
HCL Corporation Private Limited Address: 44, Friends Colony (East), New Delhi - 110065 PAN: AADCG2825M	6,262,560 (0.89%)	25/3/2015	27/3/2015	Bonus Issue	12,525,120 (0.89%)	NA	NA	6,262,560*	-	-	-
HCL Holdings Pvt Ltd Address: IFS Court, Twenty Eight, Cybercity, Ebene, Mauritius PAN : AABCH7320Q	119,548,908 (17.01%)	25/3/2015	27/3/2015	Bonus Issue	239,097,816 (17.01%)	NA	NA	119,548,908*	-	-	-
SSN Trust Address: 44, Friends Colony (East), New Delhi - 110065 PAN: AAATS2240Q	80 (0.00%)	25/3/2015	27/3/2015	Bonus Issue	160 (0.00%)	NA	NA	80*	-	-	-

Mr Shiv Nadar Address: 44, Friends Colony (East), New Delhi - 110065 PAN: ACIPN3308A	184 (0.00%)	25/3/2015	27/3/2015	Bonus Issue	368 (0/00%)	NA	NA	184*	-	-
Mrs Kiran Nadar Address: 44, Friends Colony (East), New Delhi - 110065 PAN: ACPPN5724M	36 (0.00%)	25/3/2015	27/3/2015	Bonus Issue	72 (0/00%)	NA	NA	36*	-	-
Mrs Roshni Nadar Malhotra Address: 44, Friends Colony (East), New Delhi - 110065 PAN: ABRPN2760L	174 (0.00%)	25/3/2015	27/3/2015	Bonus Issue	348 (0/00%)	NA	NA	174*	-	-

* Note : The equity shares were allotted as bonus equity shares having face value of Rs 2 each /-

For Vama Sundari Investments (Delhi) Private Limited
& others in the Promoter Group


Neeresh Agarwal
Authorised Signatory

Place : Noida
Date : March 27, 2015