

October 09, 2017

**Mr. Girish Joshi**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Mr. Avinash Kharker**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Sub: ESOP Allotment on October 09, 2017**

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has on October 09, 2017 allotted 33,480 Equity Shares of Rs.2/- each, bearing distinctive No(s). 1,42,70,26,465 to 1,42,70,59,944 under the 2004 Stock Option Plan of the Company. Consequent to the said allotment the paid-up share capital of the Company has gone up to 1,39,20,59,944 equity shares of Rs.2/- each aggregating to Rs. 2,78,41,19,888/-.

The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully

**For HCL Technologies Limited**

  
**Manish Anand**  
**Company Secretary**

Encl:a/a

**Notification for Issue of Shares under the Stock Option Plan**

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 : BSE Limited  
National Stock Exchange of  
India Limited
3. Filing date of the Statement referred in clause 10(b) of regulations with Stock Exchange : 18.02.2005 (for 2004 Stock Option Plan), 06.03.2007 &  
13.05.2015 (for additional shares reserved under 2004  
Stock Option Plan consequent to Bonus issues)
4. Filing Number, if any : --
5. Title of the Stock Option Scheme pursuant to which shares are issued, if any : 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 : October 09, 2017
9. Number of shares issued : 33,480 Equity Shares
10. Share Certificate no, if applicable : --
11. Distinctive number of the share, if applicable : 1,42,70,26,465 to 1,42,70,59,944
12. ISIN Number of the shares if issued in Demat : INE860A01027

13. Exercise Price per share

2004 Stock Option Plan :

No. of Shares	Issue price per share (Rs.)
33,480	2.00

14. Premium per share

2004 Stock Option Plan :

No. of Shares	Premium per share (Rs.)
33,480	Nil

15. Total Issued Shares after this issue : 1,39,20,59,944



16. Total Issued Share capital after this issue	:	Rs. 2,78,41,19,888 /-
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

*Manish Anand*

**Manish Anand**  
Company Secretary

Date: October 09, 2017  
Place: Noida

