

HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

Technology Hub, Special Economic Zone

Plot No : 3A, Sector 126, NOIDA 201 304, UP, India.

T +91 120 6125000 F +91 120 4683030

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

www.hcltech.com

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February 15, 2019

Mr. Girish Joshi

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Mr. Avinash Kharker

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

Sub: ESOP Allotment on February 15, 2019

Dear Sir,

The Employees Stock Option Allotment Committee of the Company has on February 15, 2019 allotted 1,840 Equity Shares of Rs. 2/- each, bearing distinctive No(s). 142,76,24,905 to 142,76,26,744 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 1,35,62,63,108 equity shares of Rs.2/- each aggregating to Rs. 2,71,25,26,216/-

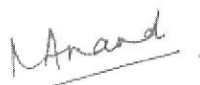
The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully

For HCL Technologies Limited



Manish Anand
Company Secretary

Encl:a/a

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- | | |
|--|---|
| 1. Company Name and Address of Registered Office: | HCL Technologies Limited
806, Siddharth, 96, Nehru Place,
New Delhi 110019 |
| 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 regulation 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: | 1,840 Equity Shares |
| 7. Par value of the shares: | Rs.2/- |
| 8. Date of issue of shares: | February 15, 2019 |
| 9. Number of shares issued: | Equity Shares |
| 10. Share Certificate no, if applicable: | ---- |
| 11. Distinctive number of the share, if applicable: | 142,76,24,905 to 142,76,26,744 |
| 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.)
1,840	2.00



14. Premium per share

2004 Stock Option Plan:

No. of Shares	Premium per share (Rs.)
1,840	Nil

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- | | |
|--|---|
| 15. Total Issued Shares after this issue: | 1,35,62,63,108 |
| 16. Total Issued Share capital after this issue: | Rs. 2,71,25,26,216/- |
| 17. Details of any lock-in on the shares: | N.A. |
| 18. Date of expiry of lock-in: | N.A. |
| 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: | N.A. |

For HCL Technologies Limited

Date: February 15, 2019
Place: Noida



Manish Anand
Company Secretary