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

www.hcl.com

Mr. Girish Joshi	:	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u>
Mr. Avinash Kharkar	:	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East)

Sub: Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mumbai 400051

Dear Sir,

Enclosed please find a Compliance certificate duly signed by the Company and Register & Share Transfer Agent of the Company in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2019 to September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully, for HCL Technologies Limited

Manish Anand Company Secretary

Encl. a/a

October 11, 2019



14th October, 2019

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations(a)bseindia.com

Security Code No. : 532281

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmlist(@nse.co.in Security Code No. : HCLTECH-EQ

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category-I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:INR000002532, was the Registrar & Transfer Agent (RTA) of the Company and all activities in relation to share transfer facility were maintained by RTA for the half-year ended September 30, 2019.

For HCL Technologies Limited

Anang

Manish Anand Company Secretary 806, Siddharath 96 Nehru Place New Delhi – 110019

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Senior Manager & Authorized Representative Alankit Heights 3E/7, Jhandewalan Extension, New Delhi – 110055