

**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](http://www.hcl.com)

December 10, 2019

The General Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

The Manager  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza  
5th Floor, Plot No. C-1, Block-G  
Bandra-Kurla Complex, Bandra(E)  
Mumbai-400 051

**BSE Scrip Code: 532281**

**NSE Scrip Code: HCLTECH**

**Sub: Allotment of Bonus shares on December 10, 2019**

Dear Sirs,

We would like to inform you that the Company has on December 10, 2019 allotted 135,68,32,548 new equity shares of the Company of Rs. 2 each, bearing Distinctive No(s). from 1,428,196,185 to 2,785,028,732, as fully paid-up Bonus Shares, to the members of the Company, in the ratio of one new equity share for every one existing equity share held by them, as on as on December 7, 2019, being the Record Date fixed for this purpose.

Consequent to the said allotment the paid-up share capital of the Company has gone up to 271,36,65,096 equity shares of Rs.2/- each aggregating to Rs. 542,73,30,192/-.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **HCL Technologies Limited**

  
**Manish Anand**  
Company Secretary