Subject: Notice to the Equity Shareholders of the Company in regard to transfer of equity shares to the Investor Education and Protection Fund (‘IEPF’)

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the notice published in the English and Hindi newspapers, namely Mint (All Editions) and Hindustan (Delhi Edition) respectively on August 12, 2020, as required under Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, inviting attention of the Equity Shareholders of the Company towards transfer of equity shares to IEPF.

This is for your information and records.

Thanking you,

Yours faithfully,

For HCL Technologies Limited

Manish Anand
Company Secretary

Encl. a/a
हिंदुस्थान
व्यवसाय • 12 जुलाई 2020

बिजनेस

ईसीईल टेक्नोलॉजी लिमिटेड

ईसीईल टेक्नोलॉजी लिमिटेड एक विद्युत एवं सूर्य निजी प्रिंटर का टकराव कराने के लिए एवं उत्पादन का संगठन करने का दिशा देने के लिए एक विद्युत वित्तिय निजी प्रिंटर की रूपरेखा को देखते हुए अधिकारियों को संबुधित करता है।

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भवन अनुसरण
कम्पनी भवन

निर्देशिका: 2 अगस्त 97, 2020
संयोजन: गौरा (ए.सी.)

ईसीईल टेक्नोलॉजी लिमिटेड

निर्देशिका: 2 अगस्त 97, 2020
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ईसीईल टेक्नोलॉजी लिमिटेड

निर्देशिका: 2 अगस्त 97, 2020
संयोजन: गौरा (ए.सी.)
NOTICE TO EQUITY SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") and Rule 6 of the Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2018, notified by the Ministry of Corporate Affairs ("MCA") on September 7, 2016, and amended from time to time ("Rules"), all shares in respect of which dividend(s) remain unpaid or unclaimed for a period of seven consecutive years shall be transferred to the DEMAT Account of the IEPF Authority (the "IEPF DEMAT Account") within 30 days from the due date of transfer.

The shares in respect of the dividends declared by the Company as per the details below are lying unpaid/unclaimed as on date and are due to be transferred to the IEPF DEMAT Account:

<table>
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<tr>
<th>Dividend Particulars</th>
<th>Payment Date of Dividend</th>
<th>Date of completion of seven years (Due Date)</th>
<th>Date of transfer of shares to IEPF DEMAT Account(30 days from Due Date)</th>
</tr>
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All benefits accruing on such shares e.g., bonus issue, split, consolidation, fraction shares, etc. except right issue shall also be credited to the IEPF DEMAT Account.

The Company has uploaded on its website https://www.hcltech.com/investors/iepf-details the details, including the Names and Folio number / DP ID - Client ID of the shareholders whose shares are due for transfer to the IEPF DEMAT Account. The Company is also sending individual notices to such shareholders at their latest available addresses with the Company/Registrar and Share Transfer Agent ("RTA").

Shareholders may note that both the unpaid/unclaimed dividend(s) and the corresponding shares transferred to the IEPF DEMAT Account including all benefits, if any, accruing on such shares after the date of transfer to the IEPF DEMAT Account can be claimed from the IEPF Authority after following the procedure prescribed in the Rules.

The concerned shareholders, holding shares in physical form and whose shares are due for transfer to the IEPF DEMAT Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF DEMAT Account in accordance with the prescribed Rules and upon such issue, the original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholders may also note that, necessary Corporate Action shall be initiated by the Company to transfer the shares to the IEPF DEMAT Account.

The shareholders are requested to write to the Company at HCL Technologies Limited, 14th Floor, Tower 6, Plot No.3A, Sector 126, Noida-201 304 on or before the due date for making a valid claim for the unpaid/unclaimed dividend(s). In case no valid claim has been made, the said shares will be transferred to IEPF DEMAT Account by the due date as per the procedure stipulated in the Rules.

For HCL Technologies Limited

Manish Anand
Company Secretary

Date: August 11, 2020
Place: Noida (U.P.)