

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

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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 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(h): | 18.02.2005 (for 2004 Stock Option |

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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