## TENDER FORM (FOR ELIGIBLE SHAREHOLDERS HOLDING FOUITY SHARES IN PHYSICAL FORM)

(FOR ELIGIBLE SHAREHOLDERS HO	LDING EQUITY SH	ARES IN P	HYSICAL I	FORM)
Bid Number: Date:	BUY-BACK OPENS BUY-BACK CLOSES			ptember 18, 2018 October 3, 2018
	For Registrar Use:	ls:		La.
	Inward No.	Date		Stamp
	Status (please tick ap	propriate box)		
	Individual	FPI		Insurance Co.
	Foreign Co.	NRI	/ OCB	FVCI
	Body Corporate	Bank	/ FI	Pension / PF
	VCF	Partn	ership / LLP	Others (specify)
To,	India Tax Residency			box
The Board of Directors	Resident in India		Resident in	Resident of
HCL Technologies Limited		India		(Shareholder to fill
C/o. Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai 400 083				the country of residence)
Tel: +91 22 4918 6200; Fax: +91 22 4918 6195				
Dear Sir / Madam,				
<ol> <li>Thousand Six Hundred and Thirty Six) Equity Shares of HCL Technologie only) per Equity Share (the "Buy-back Price") payable in cash (hereinafter 1.</li> <li>I/We (having read and understood the Letter of Offer) hereby tender my/o out below and as included in the Letter of Offer.</li> <li>I/We authorize the Company to Buy-back the Equity Shares offered (as m share certificates.</li> <li>I/We hereby affirm that the Equity Shares comprised in this tender are offe 1.</li> <li>I/We declare that there are no restraint(s) or injunction(s) or other order(s Buy-back and that I/we am/are legally entitled to tender the Equity Shares of 1.</li> <li>I/We agree that the Company is not obliged to accept any Equity Shares of 1.</li> <li>I/We agree that the Company will pay the Buy-back Price only after due secondary market mechanism.</li> <li>I/We undertake to return to the Company any Buy-back consideration that I/We undertake to execute any further documents and give any further assurby any decision that may be taken by the Company to effect the Buy-back in 1998.</li> <li>I/We authorize the Company are less than the Equity Shares tendered in the Endowed to the extent required from the concerned authorities including approvals and the Foreign Exchange Management (Transfer or Issue of Security by a the rules and regulations framed there under, for tendering Equity Shares under the FEMA Regulations and any other rules, regulations and guidelin I/We acknowledge that the responsibility to discharge the tax due on any immediately pay applicable taxes in India and file tax return in consultatio I/We undertake to indemnify the Company if any tax demand is raised on undertake to provide the Company, the relevant details in respect of the tax copy of tax return filed in India, evidence of the tax paid etc.</li> <li>Details of Equity Shares held and tendered / offered for Buy-back:</li> </ol>	called the "Buy-back")  our Equity Shares in response to the tentioned below) and to issue it the tention of the yellow the tention of the validity of the tention of the tentio	o the Buy-back instruction(s) to the from all liens, restrict in any most of Equity Shares of the documents	in accordance wi the Registrar to the equitable interestant in the registrar to the equitable interestant in the registrar my/our right in the registrar to the registrar to the registrar in the SEBI (Buy Exepted Equity Shannand submit all registrar the Foreign Excolor, as amended by with the reportification agree to compute advisors approprince/us on Buy-bar	the Buy-back to extinguish the conditions set the Buy-back to extinguish the conditions are sufficiently shares for the company and the company are sufficiently shares for the company and the condition will be paid as personal conditions. The conditions are sufficiently shares and conditions are sufficiently shares. If we also conditions are sufficiently shares and conditions are sufficiently shares. If we also conditions are sufficiently shares are sufficiently shares. If we also conditions are sufficiently shares are sufficiently shares. If we also conditions are sufficiently shares are sufficiently shares.
Particulars	In Figures		In V	Vords
Number of Equity Shares held as on the Record Date				
Number of Equity Shares Entitled for Buy-back (Buy-back Entitlement)				
Number of Equity Shares offered for Buy-back (Including Additional Shares)				
Note: An Eligible Shareholder may tender Equity Shares over and above his/her Buy- Entitlement of such Eligible Shareholder shall be accepted to the full extent. The Equ Shareholder shall be accepted in accordance with clauses 19 and 20 of the Letter of O such Eligible Shareholder as on the Record Date shall not be considered for the purpo / registered with the records of the Company.  Tes	uity Shares tendered by any Eligibl Offer. Equity Shares tendered by any Ose of Acceptance. The signature on	e Shareholder ove Equity Shareholde the Transfer deed	r and above the Bu rs over and above t (Form SH 4) should	v-back Entitlement of such Éligible he number of Equity Shares held by I match with the signature recorded
Acknowledgement Slip: Ho	CL Technologies Limited ible Seller) (Subject to ver	l – Buy-back		
	No. of Share Certificate(s) sul	omitted		
No. of Equity Shares offered for Buyback (In Figures)		_	STAN	1P OF BROKER
(In Words)		_		

	Sr. No. Folio No.			Equity Share		Distinctive Nos.		No. of Equity Share
			(	Certificate No.	From		То	
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	2							
	3							
	4						To	otal
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13.	Power of At  Corporate at  Succession	torney uthorizations Certificate	рргорнате, п аррпс	iole) enclosed.	Previous RBI app HCL Technologi Death Certificate Self-attested cop	es Limited her	eby tendered in the	he Buy-back Offer
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14.				gible Shareholder to be incorporate			1	·
	ľ	Name of the Bank	Br	anch and City	IFSC and MI	CK Code	Account Number (indicate type of accou	
15.	Eligible Shareho	lders' Details:						
			First / Sole Ho	older .	Joint Holder 1	Join	t Holder 2	Joint Holder 3
	Full Name(s) o	of the Eligible	111307 2010 11	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	· · · · · · · · · · · · · · · · · · ·	0011	1101401 2	John Holder C
	Shareholder							
	Signature(s)*							
	PAN No.							
	Address of the	First / Sole		'				
	Eligible Sharel	holder		-				
	Eligible Sharel Telephone No.	holder / Email ID						
	Eligible Sharel Telephone No.	holder / Email ID	ign under valid auth	ority. The relevant	corporate authorisatio	on should be e	nclosed with the a	application form submitted.
	Eligible Sharel Telephone No.	holder / Email ID	C	•	corporate authorisation		nclosed with the a	application form submitted.
	Eligible Sharel Telephone No.	holder / Email ID	C	ne Ledger Folio N	o. for all future cori		nclosed with the a	application form submitted.
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ALL FUTURE CORRESPONDENCE IN CONNECTION WITH THIS BUY-BACK SHOULD BE ADDRESSED TO THE REGISTRAR TO THE BUY-BACK AT THE FOLLOWING ADDRESS QUOTING YOUR FOLIO NO.

Link Intime India Private Limited

C-101, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai 400 083 Tel: +91 22 4918 6200

Fax: +91 22 4918 6195 Contact Person: Mr. Sumeet Deshpande Email: heltech.buyback2018@linkintime.co.in