

HCL TECHNOLOGIES LIMITED

Distribution of Shareholding As on December 31, 2004

Category	No. of Shares Held (Face Value Rs. 2/-)	% of Shareholding
A. Promoter's Holding		
1 Promoters		
Indian Promoters		
a. Holding more than 1% of the shares of the Company		
HCL Corporation Limited	162,017,167	51.07%
HCL Peripherals Limited	1,500,000	0.47%
HCL Holdings Private Limited - OCB	61,129,604*	19.27%
	224,646,771	70.82%
b. Others	197	0.00%
Foreign Promoters		
a. Holding more than 1% of the shares of the Company	Nil	Nil
b. Others	Nil	Nil
2 Persons acting in concert #		
Shri Sivasubramaniya Nadar Educational and Charitable Trust	200,037**	0.06%
Sub - Total	224,847,005	70.88%
B. Non-Promoters Holding		
3 Institutional Investors		
a. Mutual Funds and UTI	8,202,936	2.59%
i. Holding more than 1% of the shares of the Company		
Unit Trust of India		
ii.Others (Mutual Funds)		
b. Banks, Financial Institutions, Insurance Companies (Central / State Govt. Institutions / Non-government Institutions)		
i. Holding more than 1% of the shares of the Company		
Life Insurance Corporation of India	3,323,855	1.05%
ii.Others	670,127	0.21%
c. FIIs		
i. Holding more than 1% of the shares of the Company		
Genesis Indian Investment Company Limited -General Sub Fund	3,300,000	1.04%
HSBC Global Investment Funds A/C HSBC Global investment Funds Mauritius Ltd	10,702,874	3.37%
Oppenheimer Funds Inc. A/C Oppenheimer Developing Markets Fund	4,995,600	1.57%

ii.Others		20,279,037	6.39%
	Sub - Total	51,474,429	16.23%
4 Others			
a. Private Corporate Bodies Holding more than 1%			
Appollo Trading & Finance Private Limited		4,393,284	1.38%
Others		5,798,066	1.83%
b. Indian Public		9,563,735	3.01%
c. NRIs / OCBs		1,718,738	0.54%
d. Any other			
-Deutsche Bank AG, Foreign Corporate Body		19,358,989	6.10%
-Foreign Nationals		64,460	0.02%
-Trusts		2,562	0.00%
	Sub - Total	40,899,834	12.89%
	GRAND TOTAL	317,221,268	100.00%

Notes

* This is an Overseas Corporate Body.

** This is a public charitable trust in which promoter does not hold any beneficial interest.

The foreign shareholding of the Company as on December 31, 2004 comprise of 121,549,302 shares aggregating to 38.32% of the total capital.