HCL TECHNOLOGIES LIMITED

Distribution of Shareholding As on June 30, 2005

| Distribution of Shareholding As on June 50, 2005 | | |
|---|--|---------------------------|
| Category | No. of Shares Held (Face Value Rs. 2/-) | % of hareholding |
| A. Promoter's Holding | | |
| Promoters Indian Promoters a. Holding more than 1% of the shares of the Company | | |
| HCL Corporation Limited HCL Peripherals Limited | 162,017,167 1,500,000 | 50.75% 0.47% |
| HCL Holdings Private Limited - OCB | 61,129,604* | |
| | 224,646,771 | 70.37 % |
| b. Others | 197 | 0.00006% |
| Foreign Promoters a. Holding more than 1% of the shares of the Company b. Others | Nil Nil | Nil Nil |
| Persons acting in concert # Shri Sivasubramaniya Nadar Educational and Charitable Trust Sub - Tot | 193,487* 224,840,455 | * 0.06% 70.44 % |
| B. Non-Promoters Holding | | |
| Institutional Investors a. Mutual Funds and UTI i. Holding more than 1% of the shares of the Company Unit Trust of India ii.Others (Mutual Funds) | 12,659,442 | 3.97% |
| b. Banks, Financial Institutions, Insurance Companies (Central / State Govt. Institutions / Non-government Institutions) | | |
| i. Holding more than 1% of the shares of the CompanyLife Insurance Corporation of Indiaii.Others | 3,377,190 500,569 | 1.06% 0.16% |
| c. FIIs i. Holding more than 1% of the shares of the Company HSBC Global Investment Funds A/C HSBC Global investment | 11,711,500 | 3.66% |

| Funds Mauritius Ltd | | | |
|---|--------------------|-------------|----------------|
| Oppenheimer Funds Inc. A/C Oppenheimer I | Developing Markets | 4,118,600 | 1.29% |
| Fund | | 4,110,000 | 1.2970 |
| ii.Others | | 22,825,366 | 7.15% |
| | Sub - Total | 55,192,667 | 17.29 % |
| Others | | | |
| a. Private Corporate Bodies Holding more | than 1% | | |
| Appollo Trading & Finance Private Limited | | 4,393,284 | 1.38% |
| Others | | 5,028,632 | 1.58% |
| b. Indian Public | | 8,966,577 | 2.81% |
| c. NRIs / OCBs | | 1,389,854 | 0.44% |
| d. Any other | | | |
| -Deutsche Bank AG, Foreign Corporate Bo | ody | 19,358,989 | 6.06% |
| -Foreign Nationals | | 41,274 | 0.01% |
| -Foreign Banks | | 1,100 | 0.0003% |
| -Trusts | | 1,952 | 0.0006% |
| | Sub - Total | 39,181,662 | 12.27% |
| | GRAND TOTAL | 319,214,784 | 100.00% |

No

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The foreign shareholding of the Company as on June 30, 2005 comprise of 120,576,287 shares aggregating to 37.77% of the total capital.

^{*} This is an Overseas Corporate Body.
** This is a public charitable trust in which promoter does not hold any beneficial interest.