

HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

A 10-11, Sector 3, NOIDA 201 301, UP, India.

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

www.hcltech.com

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May 26, 2016

Mr. Nitin Pujari
Deputy Manager- Listing
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

Ms. Rachna Vyas Baniya
Assistant Manager- Listing Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub: Application for grant of approval to the Composite Scheme of Arrangement under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our application dated April 21, 2016 on the captioned subject.

In terms of the provisions of the SEBI Circular no. CIR/CFD/DIL/5/2013 dated February 4, 2013 read with Circular no. CIR/CFD/DIL/8/2013 dated May 21, 2013, enclosed is the Report stating details of complaints on the Scheme of Arrangement. **(Annexure- a)**

Further, as required vide the above circulars, the said Complaint report has also been uploaded on our website www.hcltech.com.

We would request you to kindly take the same on record and grant approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Composite Scheme of Arrangement.

Thanking you

Yours faithfully
For **HCL Technologies Limited**



Manish Anand
Company Secretary
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Mobile: +91 9810799759
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Encl:a/a

Complaint Report
(Period: April 27, 2015 to May 25, 2016)

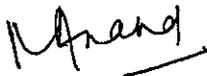
Part A:

Sr. No.	Particulars	Number
1	Number of complaints received directly	<i>Nil</i>
2	Number of complaints forwarded by Stock Exchanges	<i>Nil</i>
3	Total Number of complaints/ comments received (1+2)	<i>Nil</i>
4	Number of complaint resolved	<i>Nil</i>
5	Number of complaints pending	<i>Nil</i>

Part B:

Sr. No.	Name of Complainant	Date of Complaint	Status (Resolved/ pending)
		Nil	

For HCL Technologies Limited


Manish Anand
Company Secretary