

**HCL INFOSYSTEMS LTD.**

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.  
Corporate Identity Number - L72200DL1986PLC023955  
www.hclinfosystems.com

[www.hcl.com](http://www.hcl.com)

**16<sup>th</sup> April, 2018**

**To**

<b>The General Manager</b> Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	<b>The Vice President</b> Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Symbol: NSE : HCL-INSYS**  
**BSE (For Physical Form) : 179**  
**BSE (For Demat Form) : 500179**

Dear Sirs,

The Company vide communication dated 28<sup>th</sup> February' 2018 informed regarding the decision of HCL Insys Pte. Ltd., ('**HCL Insys**/' '**Seller**'), Singapore to sell its entire investments in its subsidiary namely HCL Infosystems MEA FZE (**HCL MEA**) along with step down subsidiary of HCL MEA to M/s Axis Investment Incorporated (the '**Buyer**').

The closure of transaction was subject to certain conditions precedent as specified in the Share Purchase Agreement (SPA). Since the Buyer has failed to pay the consideration, which is a breach of Warranty, HCL Insys / Seller has decided to terminate the SPA.

You are requested to kindly take the same on record.

Yours sincerely,

**For HCL Infosystems Limited**

**Sushil Kumar Jain**  
**Company Secretary**