HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com

www.hcl.com

8th January, 2020

To,

| Dept. of Corporate Services | The Manager Listing | | | | | | | | | | | |
|-----------------------------|--------------------------------------|--|--|--|--|--|--|--|--|--|--|--|
| Bombay Stock Exchange Ltd | The National Stock Exchange of India | | | | | | | | | | | |
| P.J.Towers | Limited | | | | | | | | | | | |
| Dalal Street | Exchange Plaza, | | | | | | | | | | | |
| Mumbai 400 001 | Bandra Kurla Complex, | | | | | | | | | | | |
| | Bandra (E), | | | | | | | | | | | |
| | Mumbai – 400 051 | | | | | | | | | | | |

Sub: <u>Shareholding Pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the quarter ended 31st December, 2019.</u>

Symbol: NSE : HCL-INSYS

BSE (For Physical Form): 179 BSE (For Demat Form): 500179

Dear Sirs,

In terms of requirement of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose the shareholding pattern of the Company for quarter ended 31st December, 2019.

Please acknowledge receipt.

Thanking you,

Yours sincerely,

For HCL Infosystems Limited

Sushil Kumar Jain Company Secretary

Encl: as above

| 1 | Nam | ne of Listed Entity: | HCL INFOSY | STEMS LT | D |
|---|------|--|----------------|----------|----|
| 2 | Scri | p Code/Name of Scrip/Class of Security | Equity | | |
| 3 | Shai | re Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Reg.31(1)(b) | | |
| | a. | If under 31(1)(b) then indicate the report for Quarter ending | | | |
| | b. | If under 31(1)(c) then indicate date of allotment/extinguishment | | | |
| 4 | Dec | laration: The Listed entity is required to submit the following declaration to the | ne | | |
| | Part | iculars | Yes* | No* | |
| | 1 | Whether the Listed Entity has issued any partly paid up shares? | | | No |
| | 2 | Whether the Listed Entity has issued any Convertible Securities or Warra | nts? | | No |
| | 3 | Whether the Listed Entity has any shares against which depository receip | ts are issued? | | No |
| | 4 | Whether the Listed Entity has any shares in locked-in? | | | No |
| | 5 | Whether any shares held by promoters are pledge or otherwise encumbe | red? | | No |
| 5 | The | tabular format for disclosure of holding of specified securities is as follows: | - | • | • |

| Summary Statement Holding of Specified Securities | | | | | | | | | | | | | | | | | | |
|---|--------------------------------|--------------|-------------------|---------------|---------------|-------------------|--|-------------|---------------------|--|--|--------------|------------------|-------|--------------------------------------|-----------|-----------------|----------------|
| | | | | | | | g or Specified Sec | urities | | | onaronoranig; | | | | | | | |
| | | | | | No. of shares | | Shareholding as a % of total no. of shares (calculated as | Number of V | oting Rights held | No. of Shares Underlying Outstanding | as a % assuming full conversion of convertible securities (as a | | | | hares pledged or ncumbered (XIII) | Number of | | |
| | | | No. of fully paid | No. of Partly | underlying | Total nos. | per SCRR, 1957) | | | | | convertible | diluted share | | | | | equity shares |
| | | | up equity shares | | Depository | shares held | (VIII) | N. | No of Voting Rights | | | securities | capital) (XI)= | | | | | held in |
| Category | Category of shareholder | shareholders | held | shares held | Receipts | (VII) = (IV)+(V)+ | As a % of | | | | Total as a % of | (including | (VII)+(X) As a % | | As a % of total | | As a % of total | dematerialized |
| (1) | (II) | (III) | (IV) | (V) | (VI) | (VI) | (A+B+C2) | Class eg: X | Class eg: Y | Total | (A+B+C) | Warrants)(X) | of (A+B+C2) | No. a | Shares held (b) | No. a | Shares held (b) | form (XIV) |
| (A) | Promoter & Promoter Group | 5 | 207031161 | 0 | 0 | 207031161 | 62.89 | 207031161 | 0 | 207031161 | 62.89 | 0 | 62.89 | (| 0 | 0 | 0 | 207031161 |
| (B) | Public | 96040 | 122178767 | 0 | 0 | 122178767 | 37.11 | 122178767 | 0 | 122178767 | 37.11 | 0 | 37.11 | (| 0 | 3517246 | 1.07 | 120011056 |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| 0 | 0 | 0 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| 0 | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 |
| | Total | 96045 | 329209928 | 0 | 0 | 329209928 | 100 | 329209928 | 0 | 329209928 | 100 | 0 | 100 | 0 | 0 | 3517246 | 1.07 | 327042217 |

| | | | | | | | Si | ummary Statement | Holding of Speci | ied Securities | | | | | | | | | |
|------|---|---|-------|-----------|-------------------|---------------|-----------------|---|---|-------------------|--------------------|----------------|--|--|-------|--------------------------------|---|-----------------|------------|
| | | | | | | No. of shares | 3 | a % of total no. of shares (calculated as | | oting Rights held | in each class of s | ecurities (IX) | No. of Shares Underlying Outstanding | snarenoiding , as a % assuming full conversion of | | er of Locked in hares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | | |
| | Category of shareholder | No. of fully paid No. of Partly underlying Total nos. per SCRR, 1957) Nos. of up equity shares paid-up equity Depository shares held (VIII) | | N | o of Voting Right | | Total as a % of | convertible securities (including | convertible securities (as a percentage of | | As a % of total | | As a % of total | equity shares held in dematerialized | | | | | |
| | (1) | (II) | (III) | (IV) | (V) | (VI) | (VI) | (A+B+C2) | Class eg: X | Class eg: Y | Total | (A+B+C) | Warrants)(X) | diluted share | No. a | Shares held (b) | No. a | Shares held (b) | form (XIV) |
| '(1) | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | 3 | 6568 | | 0 | 6568 | 0 | 6568 | 0 | 6568 | | 0 | 0 | 0 | 0 | (| 0 | 6568 |
| | SHIV NADAR | ACIPN3308A | 1 | 3055 | | 0 | 3055 | 0 | 3055 | 0 | 3055 | 0 | 0 | 0 | 0 | 0 | (| 0 | 3055 |
| | ROSHNI NADAR MALHOTRA | ABRPN2760L | 1 | 2893 | | 0 | 2893 | 0 | 2893 | 0 | 2893 | 0 | 0 | 0 | 0 | 0 | (| 0 | 2893 |
| | KIRAN NADAR | ACPPN5724M | 1 | 1 620 | 0 | 0 | 620 | 0 | 620 | 0 | 620 | 0 | 0 | 0 | 0 | 0 | (| 0 | 620 |
| (b) | Central Government/ State Government(s) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| (c) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| 0 | 0 |
| (d) | Any Other (specify) | | 2 | 207024593 | 0 | 0 | 207024593 | 62.89 | 207024593 | 0 | 207024593 | 62.89 | 0 | 62.89 | 0 | 0 | (| 0 | 207024593 |
| 1-7 | i) Bodies Corporate | | 2 | 207024593 | 0 | 0 | 207024593 | 62.89 | 207024593 | 0 | 207024593 | 62.89 | 0 | 62.89 | 0 | 0 | (| 0 | 207024593 |
| | HCL CORPORATION PRIVATE LIMITED | AADCG2825M | | 164421399 | | - | 164421399 | 49.94 | 164421399 | | 164421399 | 49.94 | - | 49.94 | | | | | 164421399 |
| | VAMA SUNDARI INVESTMENTS | AADCG2825M | 3 | 164421399 | U | 0 | 164421399 | 49.94 | 164421399 | 0 | 164421399 | 49.94 | U | 49.94 | - 0 | 0 | | 0 | 164421399 |
| | (DELHI) PRIVATE LIMITED | AACCV8937E | 1 | 42603194 | 0 | 0 | 42603194 | 12.94 | 42603194 | 0 | 42603194 | 12.94 | 0 | 12.94 | 0 | 0 | | | 42603194 |
| | Sub-Total (A)(1) | | | 207031161 | n | 0 | 207031161 | 62.89 | 207031161 | 0 | 207031161 | 62.89 | 0 | 62.89 | 0 | 0 | - |) 0 | 207031161 |
| '(2) | | | | 207001101 | | | 201001101 | 02.00 | 201001101 | | 201001101 | 02.00 | | 02.00 | | | | | 201001101 |
| | Individuals (Non-Resident Individuals/ | | | | | | | | | | | | | | | | | | |
| (a) | Foreign Individuals) | | C | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| 0 | 0 |
| (b) | Government | | C | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| 0 | 0 |
| (c) | Institutions | | C | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| 0 | 0 |
| (d) | Foreign Portfolio Investor | | C | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| 0 | 0 |
| (e) | Any Other (specify) | | C | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| 0 | 0 |
| | i) Bodies Corporate | | C | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| 0 | 0 |
| | Sub-Total (A)(2) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (| 0 | 0 |
| | TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2) | | 5 | 207031161 | 0 | 0 | 207031161 | 62.89 | 207031161 | 0 | 207031161 | 62.89 | 0 | 62.89 | 0 | 0 | | 0 | 207031161 |

| | | | | | | Summary Statement Holding of Specified Securities Shareholding a Shareholding a sa % Number of Shares | | | | | | | | | | | | | |
|---|--|------------|--------------|-------------------|---------------|--|-------------------|--|-------------|--------------------|--------------------|-----------------|--|-------------------|-------|-------------------------|---------|-----------|--------------|
| | | | | | | No. of shares | | Shareholding as a % of total no. of shares (calculated as | | oting Rights held | in each class of s | securities (IX) | No. of Shares Underlying Outstanding | | | f Locked in es (XII) | | | wise |
| | | | | No. of fully paid | No. of Partly | underlying | Total nos. | per SCRR, 1957) | | | | | convertible | securities (as a | | As a % of | 1 | As a % of | equity |
| | | | Nos. of | up equity shares | | Depository | shares held | (VIII) | r | lo of Voting Right | S | | securities | percentage of | | total | 1 | total | he |
| | Category of shareholder | PAN | shareholders | held | shares held | Receipts | (VII) = (IV)+(V)+ | As a % of | | | | Total as a % of | (including | diluted share | | Shares | 1 | Shares | demat |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ | (A+B+C2) | Class eq: X | Class eq: Y | Total | (A+B+C) | Warrants)(X) | capital) (XI)= | No. a | held (b) | No. a | held (b) | fori |
|) | Institutions | (11) | (111) | (IV) | (V) | (VI) | (VI) | (A+D+C2) | Class eg: A | Class eg: 1 | Total | (A+D+C) | warrants)(A) | capital) (Al)= | No. a | neia (b) | No. a | neia (b) | TOT |
| | Mutual Funds/ UTI | | | 5500 | 0 | 0 | 5500 | | 5500 | 0 | 5500 | | | | | | | | _ |
| | Venture Capital Funds | | 3 | | | 0 | 5500 | | | 0 | 5500 | 0 | 0 | | | | | - 0 | _ |
| | Alternate Investment Funds | | | | | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | | 0 | | - 0 | _ |
| | | | 0 | | | U | v | 0 | | | 0 | 0 | 0 | | | | | 0 | <u> </u> |
| | Foreign Venture Capital Investors | | 0 | | | 0 | | | | 0 | | 0 | | | | 0 | | 0 | |
| | Foreign Portfolio Investors | | 3 | | | 0 | 706725 | 0.21 | | 0 | 706725 | 0.21 | | 0.21 | | 0 | | 0 | <u> </u> |
| | Financial Institutions / Banks | | 7 | | | | | 1.09 | | 0 | | 1.09 | | 1.09 | | 0 | | 0.18 | <u> </u> |
| | Insurance Companies | | 1 | 500097 | 0 | 0 | 500097 | 0.15 | | 0 | 000001 | 0.15 | | 0.15 | | 0 | | 0 | |
| | Provident Funds/ Pension Funds | | 0 | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | | 0 | | 0 | ₩ |
| _ | Any Other (specify) | | 0 | | | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 | | 0 | | 0 | <u> </u> |
| | Sub-Total (B)(1) | | 14 | 4798702 | 0 | 0 | 4798702 | 1.46 | 4798702 | 0 | 4798702 | 1.46 | 0 | 1.46 | 0 | 0 | 593139 | 0.18 | i |
| | Central Government/ State | | | | | | | | | | | | | | | | 1 | 1 ' | |
|) | Government(s)/ President of India | | 1 | 904070 | 0 | 0 | 904070 | 0.27 | 904070 | 0 | 904070 | 0.27 | 0 | 0.27 | 0 | 0 | 0 | 0 | |
| | Sub-Total (B)(2) | | 1 | 904070 | 0 | 0 | 904070 | 0.27 | 904070 | 0 | 904070 | 0.27 | 0 | 0.27 | 0 | 0 | 0 | 0 | 1 |
|) | Non-Institutions | | | | | | | | | | | | | | | | | | |
| | Individuals - i. Individual | | | | | | | | | | | | | | | | · | , | |
| | shareholders holding nominal share | | | | | | | | | | | | | | | | 1 | 1 ' | |
| | capital up to Rs. 2 lakhs. | | 91580 | 74762656 | 0 | 0 | 74762656 | 22.71 | 74762656 | 0 | 74762656 | 22.71 | 0 | 22.71 | 0 | 0 | 1448651 | 0.44 | |
| | | | | | | | | | | | | | | | _ | | | | t — |
| | Individuals - ii. Individual | | | | | | | | | | | | | | | | 1 | 1 ' | |
| | shareholders holding nominal share | | | | | | | | | | | | | | | | 1 | 1 ' | |
| | capital in excess of Rs. 2 lakhs. | | 32 | 7907834 | | | 7907834 | 2.4 | 7907834 | | 7907834 | 2.4 | 0 | 2.4 | | 0 | 55203 | 0.02 | |
| | NBFCs registered with RBI | | 32 | | 0 | 0 | 1670650 | 0.51 | | 0 | | 0.51 | 0 | | | 0 | | 0.02 | .+ |
| | | | 4 | | v | | | | | 0 | 1670650 | | 0 | 0.51 | | 0 | | - 0 | _ |
| | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | U | 0 | 0 | Ü | 0 | 0 | 0 | 0 | 4 |
| | Overseas Depositories (holding | | | | | | | | | | | | | | | | 1 | | |
| | DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | <u> </u> |
| | Any Other (specify) | | 4409 | | | 0 | 32134855 | 9.76 | | 0 | 32134855 | 9.76 | | 9.76 | | | 1420253 | 0.43 | |
| | i) Bodies Corporate | | 611 | 23242254 | 0 | 0 | 23242254 | 7.06 | 23242254 | 0 | 23242254 | 7.06 | 0 | 7.06 | 0 | 0 | 1360753 | 0.41 | |
| | | | | | | | | | | | | | | | | | 1 | 1 ' | |
| | AKM SYSTEMS PRIVATE LIMITED | AAACA2464K | 2 | | | 0 | 11997007 | 3.64 | | 0 | 11997007 | 3.64 | | 3.64 | | 0 | 0 | 0 | |
| | ii) Non Resident Indians | | 801 | | 0 | 0 | 2457646 | 0.75 | | 0 | 2457646 | 0.75 | 0 | 0.75 | 0 | | | 0 | |
| _ | iii) Non Resident Non Repartriates | | 427 | | 0 | 0 | 616869 | 0.19 | 616869 | 0 | 616869 | 0.19 | 0 | 0.19 | 0 | 0 | | 0 | <u> </u> |
| | iv) Overseas corporate bodies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | 4 |
| | v) Foreign Individuals | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | vi) Trust | | 5 | 64620 | 0 | 0 | 64620 | 0.02 | 64620 | 0 | 64620 | 0.02 | 0 | 0.02 | . 0 | 0 | 0 | 0 | |
| | vii) Foreign Portfolio | | 1 | | _ | | | | | _ | | 1., | _ | | 1 | | | | |
| | Investor(Individual) | | 0 | 0 | 0 | n | 0 | n | 0 | 0 | n | 0 | 0 | 0 | 0 | 0 | 0 | n | A . |
| | viii) Clearing Member | | 98 | | 0 | 0 | 641150 | 0.19 | 641150 | 0 | 641150 | 0.19 | 0 | 0.19 | 0 | 0 | | 0 | 1 |
| | ix) Foreign Body | | 0 | | n | n | 0.1100 | 0.10 | 0.7700 | n | 0.1100 | 0.10 | n | 0.10 | i n | 0 | | n | _ |
| | x) Unclaimed or Suspense or | | · · | - | - | - | - | | | 0 | ļ . | - | 0 | - | | | | | t |
| | Escrow Account | | 0 | 0 | 0 | | 0 | _ | 0 | 0 | | _ | ^ | | ام ا | 0 | _ ^ | 0 | A . |
| | xi) Resident HUF | l | 2467 | 5112316 | 0 | 0 | 5112316 | 1.55 | 5112316 | 0 | 5112316 | 1.55 | 0 | 1.55 | 0 | 0 | 59500 | 0.02 | + |
| | xi) Resident HOF xii) Custodian | | 2467 | | | 0 | 5112310 | 1.55 | | 0 | 5112310 | 1.55 | 0 | 1.00 | | 0 | | 0.02 | |
| | | | | | | 0 | 0 | 0 | | 0 | 0 | | 0 | | 0 | 0 | | - 0 | .+ |
| | xiii) Director & Relatives | | 0 | | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | | 0 | | | 0 | + |
| | xiv) Employees / Office Bearers | | 0 | | | 0 | 0 | v | v | 0 | 0 | 0 | 0 | , | | 0 | | 0 | _ |
| | Sub-Total (B)(3) | | 96025 | 116475995 | 0 | 0 | 116475995 | 35.38 | 116475995 | 0 | 116475995 | 35.38 | 0 | 35.38 | 0 | 0 | 2924107 | 0.89 | • |
| | TOTAL Public Shareholding(B) = B(1) + B(2) + B(3) | | 96040 | 122178767 | 0 | 0 | 122178767 | 37.11 | 122178767 | 0 | 122178767 | 37.11 | 0 | 37.11 | 0 | 0 | 3517246 | 1.07 | , |

| | | | | | | | Summary | Statement Holdin | ng of Specified S | ecurities | | | | | | | | | |
|-------|--|------|--------------|-------------|----------------|--------------------------|--|--------------------------|---------------------|-------------|-------|---|---------------------------|---|----------------|--------------------|-------|------------------------------------|------------|
| | | | | | | No. of shares | Shareholding as a % of total no. of shares | | | | | Number of Voting Rights held in each class of securities (IX) | | Shareholding , as a % assuming full | Number of Lock | ed in shares (XII) | | ares pledged or cumbered (XIII) | Number of |
| | | | Nos. of | up equity | paid-up equity | underlying Depository | Total nos. shares held | (calculated as per SCRR, | No of Voting Rights | | | convertible securities | conversion of convertible | | | | | equity shares held in | |
| | Category of shareholder | PAN | shareholders | shares held | shares held | | (VII) = (IV)+(V)+ | 1957) | | | | Total as a % of | | securities (as a | | As a % of total | | As a % of total | |
| | (1) | (II) | (III) | (IV) | (V) | (VI) | (VI) | (VIII) | Class eg: X | Class eg: Y | Total | (A+B+C) | Warrants)(X) | percentage of | No. a | Shares held (b) | No. a | Shares held (b) | form (XIV) |
| ' (1) | Custodian/DR Holder | | | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder (if available) | | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (C)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 |
| '(2) | Employee Benefit Trust (under SEBI (Share based Employee I | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |) (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |) (| 0 | 0 | 0 | 0 | 0 | | 0 | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= | | | | | | | | | | | | | | | | | | |
| | (C)(1)+(C)(2) | | U | U | U | U | U | U | | · · | , | 0 | U | U | U | U | | u u | U |