

**Form No. SH-4  
Securities Transfer Form**

Pursuant to section 56 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the  
Companies (Share Capital and Debentures) Rules, 2014]

Date of execution.....

**FOR THE CONSIDERATION** stated below the “Transferor(s)” named do hereby transfer to the “Transferee(s)” named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid

<b>CIN:</b>	L74140DL1991PLC046369
<b>Name of the company (in full):</b>	HCL TECHNOLOGIES LIMITED
<b>Name of the Stock Exchange where the company is listed, if any:</b>	BSE Limited, National Stock Exchange of India Limited

**DESCRIPTION OF SECURITIES**

Kind/Class of securities (1)	Nominal value per unit of security (2)	Amount called up per unit of security (3)	Amount paid up per unit of security (4)
Equity Shares	₹ 2/-	₹ 2/-	₹ 2/-

No. of Securities being Transferred		Consideration Received (₹)	
In figures	In words	In words	In figures

Distinctive Number	From				
	To				
<b>Corresponding Certificate No(s):</b>					

**TRANSFEROR’S PARTICULARS**

<b>Registered Folio Number:</b>	
<b>Name(s) in full</b>	<b>Signature(s)</b>
1.	
2.	
3.	

I, hereby confirm that the Transferor has signed before me.

<b>Signature of Witness</b>
<b>Name and address</b>

**TRANSFEEE'S PARTICULARS**

	1	2	3
<b>Name in full</b>	HCL Technologies Limited		
<b>Father's / mother's / Spouse name</b>	N.A.		
<b>Address</b>	806, Siddharth, 96, Nehru Place, New Delhi – 110 019, India		
<b>E-mail ID</b>	<u>investors@hcl.com</u>		
<b>Occupation</b>	Business		
<b>Existing Folio No., if any</b>			
<b>PAN No.</b>	AAACH1645P		
<b>Signature</b>			

<b>Folio No. of Transferee:</b>	<b>Specimen Signature of Transferee:</b>
	1.
	2.
	3.

**Value of stamp affixed:** \_\_\_\_\_ (₹)

**Enclosures:**

- (1) Certificate of shares or debentures or other securities
- (2) If no certificate is issued, letter of allotment.
- (3) Other, Specify...

**Stamps:**

--

<p><b>For office use only</b></p> <p>Checked by _____ Signature tallied by _____</p> <p>Entered in the Register of Transfer on _____ vide Transfer No. _____</p> <p>Approval Date _____</p> <p><b>Power of Attorney / Probate / Death Certificate / Letter of administration</b></p> <p>Registered on _____ at No. _____</p>
--