

July 13, 2020

The General Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

The Manager  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza  
5th Floor, Plot No. C-1, Block-G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

**BSE Scrip Code: 532281**

**NSE Scrip Code: HCLTECH**

Dear Sir / Madam,

**Subject: Scheme of Amalgamation amongst HCL Eagle Limited, HCL Comnet Limited, HCL Technologies Solutions Limited, Concept2Silicion Systems Private Limited and HCL Technologies Limited and their respective shareholders and creditors**

**Ref: Disclosure under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

This is in furtherance to our communications on the Scheme of Amalgamation amongst HCL Eagle Limited, HCL Comnet Limited, HCL Technologies Solutions Limited, Concept2Silicion Systems Private Limited ("**Transferor Companies**") and HCL Technologies Limited ("**Transferee Company**") and their respective shareholders and creditors pursuant to Sections 230 to 232 of the Companies Act, 2013 read with the rules made thereunder and other applicable provisions (*hereinafter referred as "Scheme"*).

The Scheme was subject to the approval of Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench (*HCL Eagle Limited, HCL Comnet Limited and HCL Technologies Limited having their registered offices in New Delhi*) and National Company Law Tribunal (NCLT), Bengaluru Bench (*HCL Technologies Solutions Limited and Concept2Silicion Systems Private Limited having their registered offices in Bengaluru*) (*hereinafter called the "Tribunals"*).

We wish to inform you that the Scheme had sanctioned by the NCLT, New Delhi vide its final order dated December 12, 2019 along with the modification order dated January 23, 2020 and the certified copy of the order had been filed with the Registrar of Companies on March 13, 2020.

Further, the Scheme has also been sanctioned by the NCLT, Bengaluru vide its final order dated June 24, 2020 and the certified copy of the order has been filed with the Registrar of Companies on July 13, 2020.

**HCL TECHNOLOGIES LTD.**

Corporate Identity Number: L74140DL1991PLC046369

Technology Hub, Special Economic Zone

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

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

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Accordingly, the Scheme has come into effect from July 13, 2020 i.e. the date from which the certified copies of orders of both the jurisdictional Tribunals have been filed with the Registrar of Companies. The Appointed Date of the Scheme is April 1, 2019.

We request you to take the above information on record.

Yours faithfully,  
For **HCL Technologies Limited**



**Manish Anand**  
**Company Secretary**