May 7, 2020

To
The Manager
Department of Corporate Services- Listing
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
BSE Scrip Code: 532281

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai-500051
NSE- Symbol- HCLTECH

Sub: Declaration under Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016

Dear Sirs,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. Cir/CFD/CMD/56/2016 dated May 27, 2016, We, hereby declare that M/s. B S R & Co. LLP, Statutory auditors of the Company have issued an Audit Report with unmodified opinion on the Audited (Standalone & Consolidated) Financial results of the Company for the quarter and year ended March 31, 2020.

For **HCL Technologies Limited**

SHIV NADAR Digitally signed by SHIV NADAR Date: 2020.05.07 08:30:08 +05'30'

Shiv Nadar
Chairman & Chief Strategy Officer
Place: New Delhi, India

C. Vijayakumar Digitally signed by C. Vijayakumar Date: 2020.05.06 23:01:49 -04'00'

C. Vijayakumar
President & Chief Executive Officer
Place: New Jersey, USA

Prateek Aggarwal Digitally signed by Prateek Aggarwal Date: 2020.05.07 08:31:08 +05'30'

Prateek Aggarwal
Chief Financial Officer
Place: Noida, India

PRAHLAD RAI BANSAL Digitally signed by PRAHLAD RAI BANSAL Date: 2020.05.07 08:30:35 +05'30'

Prahlad Rai Bansal
Deputy Chief Financial Officer
Place: Delhi, India