

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
**Board of Directors of
HCL Technologies Limited,**

1. We have audited the accompanying statement of quarterly standalone Ind AS financial results of HCL Technologies Limited ('the Company') and consolidated Ind AS financial results of HCL Technologies Limited ('the Company') comprising its subsidiaries (together, 'the Group'), for the quarter ended March 31, 2019 and the standalone and consolidated Ind AS financial results for the year ended March 31, 2019 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The standalone and consolidated Ind AS financial results for the quarter ended March 31, 2019 and year ended March 31, 2019 have been prepared on the basis of the standalone and consolidated Ind AS financial results for the nine-month period ended December 31, 2018, the audited annual standalone and consolidated Ind AS financial statements as at and for the year ended March 31, 2019, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone and consolidated Ind AS financial results based on our review of the standalone and consolidated Ind AS financial results for the nine-month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone and consolidated Ind AS financial statements as at and for the year ended March 31, 2019; and the relevant requirements of the Regulation and the Circular.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone and consolidated financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone and consolidated Ind AS financial results as well as the year to date results:
 - i. includes the results of the following entities in "Annexure A" for the consolidated statement;
 - ii. are presented in accordance with the requirements of the Regulation read with the Circular, in this regard; and
 - iii. give a true and fair view of the standalone and consolidated net profit including other comprehensive income and other financial information for the quarter ended March 31, 2019 and for the year ended March 31, 2019.



S.R. BATLIBOI & Co. LLP

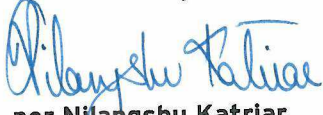
Chartered Accountants

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year-to-date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular.

For S.R. BATLIBOI & CO. LLP

Chartered Accountants

ICAI Firm Registration Number: 301003E/E300005



per Nilangshu Katriar
Partner

Membership No.: 58814



Place: Gurugram

Date: May 9, 2019

Annexure A

List of Entities included in consolidated financial results for the year ended March 31, 2019:

Direct Subsidiaries

- 1 HCL Comnet Systems & Services Limited
- 2 HCL Comnet Limited
- 3 HCL Bermuda Limited
- 4 HCL Technologies (Shanghai) Limited
- 5 HCL Eagle Limited
- 6 HCL Singapore Pte. Limited
- 7 Geometric Americas, Inc.
- 8 Geometric Asia Pacific Pte. Ltd
- 9 Geometric Europe GmbH

Step down subsidiaries of direct subsidiaries

- 10 HCL Great Britain Limited
- 11 HCL (Netherlands) BV
- 12 HCL Belgium NV
- 13 HCL Sweden AB
- 14 HCL GmbH
- 15 HCL Italy SRL
- 16 HCL Australia Services Pty. Limited
- 17 HCL (New Zealand) Limited
- 18 HCL Hong Kong SAR Limited
- 19 HCL Japan Limited
- 20 HCL America Inc.
- 21 HCL Technologies Austria GmbH
- 22 HCL Global Processing Services Limited
- 23 HCL Technologies Solutions Limited
- 24 HCL Poland Sp.z.o.o
- 25 HCL EAS Limited
- 26 HCL Insurance BPO Services Limited
- 27 Axon Group Limited
- 28 HCL Axon Technologies Inc.
- 29 HCL Technologies Solutions GmbH
- 30 Axon Solutions Pty. Limited
- 31 Axon Solutions Limited
- 32 HCL Axon Malaysia Sdn. Bhd.
- 33 Axon Solutions Singapore Pte. Limited
- 34 Axon Solutions (Shanghai) Co. Limited
- 35 HCL Axon (Proprietary) Limited
- 36 HCL Argentina s.a.
- 37 HCL Mexico S. de R.L.
- 38 HCL Technologies Romania s.r.l.
- 39 HCL Hungary Kft
- 40 HCL Latin America Holding LLC
- 41 HCL (Brazil) Tecnologia da informacao Ltda.
- 42 HCL Technologies Denmark Aps
- 43 HCL Technologies Norway AS
- 44 PT. HCL Technologies Indonesia Limited
- 45 HCL Technologies Philippines Inc.
- 46 HCL Technologies South Africa (Proprietary) Limited
- 47 HCL Arabia LLC
- 48 HCL Technologies France SAS
- 49 Filial Espanola De HCL Technologies S.L
- 50 Anzospan Investments Pty Limited
- 51 HCL Investments (UK) Limited
- 52 Statestreet HCL Holding UK Limited
- 53 Statestreet HCL Services (Phillipines) Inc.
- 54 Statestreet HCL Services (India) Private Limited
- 55 HCL America Solutions Inc.
- 56 HCL Technologies Chile Spa
- 57 HCL Technologies UK Limited
- 58 HCL Technologies B.V.
- 59 HCL (Ireland) Information Systems Limited
- 60 HCL Technologies Germany GmbH
- 61 HCL Technologies Belgium BVBA
- 62 HCL Technologies Sweden AB
- 63 HCL Technologies Finland Oy
- 64 HCL Technologies Italy S.P.A
- 65 HCL Technologies Columbia S.A.S
- 66 HCL Technologies Middle East FZ-LLC
- 67 HCL Istanbul Bilisim Teknolojileri Limited Sirketi
- 68 HCL Technologies Greece Single Member P.C
- 69 HCL Technologies S.A.
- 70 HCL Technologies Beijing Co., Ltd
- 71 HCL Technologies Luxembourg S.a r.l
- 72 HCL Technologies Egypt Limited
- 73 HCL Technologies Estonia OÜ
- 74 HCL Technologies (Thailand) Ltd.
- 75 HCL Technologies Czech Republic s.r.o.
- 76 HCL Muscat Technologies L.L.C.
- 77 Concept2Silicon Systems Private Limited
- 78 Powerteam, LLC
- 79 Point to Point Limited
- 80 Point to Point Products Limited
- 81 HCL Technologies Lithuania UAB
- 82 HCL Technologies (Taiwan) Ltd.
- 83 Geometric China, Inc.
- 84 Geometric SRL
- 85 Geometric SAS
- 86 Butler America Aerospace LLC
- 87 HCL Mortgage Holding LLC !
- 88 Urban Fulfillment Services LLC
- 89 Datawave (An HCL Technologies Company) Limited
- 90 HCL Technologies Corporate Services Limited ^
- 91 HCL Training & Staffing Services Private Limited
- 92 HCL Technologies Stock Options Trust
- 93 HCL South Africa Share Ownership Trust
- 94 C3i Support Services Private Limited #
- 95 Telerx Marketing, Inc. #
- 96 C3i Europe Eood #



S.R. BATLIBOI & Co. LLP

Chartered Accountants

- 97 C3i (UK) Limited #
- 98 C3i Japan GK #
- 99 C3i Services & Technologies (Dalian) Co., Ltd #
- 100 HCL Technologies SEP Holdings Inc. ^
- 101 Actian Corporation #
- 102 Actian Australia Pty Ltd #
- 103 Actian Europe Limited #
- 104 Actian France #
- 105 Actian Germany GmbH #
- 106 Actian International, Inc. #
- 107 Actian Netherlands B.V. #
- 108 Actian Netherlands Holding B.V. #
- 109 Actian Technology Private Limited #
- 110 Ingres Canada Corporation # !
- 111 ParAccel LLC #
- 112 Pervasive Software, Inc. #
- 113 POET Holdings, Inc. #
- 114 Versant GmbH #
- 115 Versant India Private Limited #
- 116 Versant Software LLC #
- 117 Honisgberg & Duvel Datentchnik GMBH #
- 118 H&D Business Services GmbH #
- 119 H&D IT Solutions GmbH #
- 120 H&D Training und Consulting GmbH #
- 121 H&D International GmbH #
- 122 H&D IT Professional Services GmbH #
- 123 qmo-it GmbH #
- 124 H&D Services for Engineering GmbH #
- 125 Hönigsberg & Düvel Datentechnik Czech s.r.o. #
- 126 Hönigsberg & Düvel Corporation #
- 127 cati GmbH #
- 128 H&D IT Automotive Services GmbH #
- 129 ca Management Services GmbH #
- 130 H&D ITAS Infrastructure Services GmbH #
- 131 H&D ITAS Application Services GmbH #
- 132 H&D ITAS Client Services GmbH #
- 133 H&D ITAS Süd GmbH #
- 134 HCL Technologies Vietnam Company Limited ^
- 135 HCL Guatemala, Sociedad Anonima ^

- # Acquired during the year
- ! Dissolved during the year
- ^ Incorporated during the year



HCL TECHNOLOGIES LIMITED

Corporate Identity Number : L74140DL1991PLC046369

Registered Office : 806, Siddharth, 96 Nehru Place, New Delhi, 110 019

Corporate Office : Plot No. 3A, Sector 126, Noida 201 304, U.P., India

Website: www.hcltech.com; Telefax: +91 11 26436336

Consolidated Statement of Financial Results of HCL Technologies Limited as per Ind AS:

(₹ in crores)

Particulars	Three months ended			Year ended	
	31 March 2019 (Audited)	31 December 2018 (Unaudited)	31 March 2018 (Audited)	31 March 2019 (Audited)	31 March 2018 (Audited)
I Revenue					
Revenues from operations					
Other income	15,990	15,699	13,178	60,427	50,569
Total income	200	134	302	943	1,217
II Expenses	16,190	15,833	13,480	61,370	51,786
Purchase of stock-in-trade					
Changes in inventories of stock-in-trade	383	585	351	1,615	1,251
Employee benefits expense	102	(102)	66	81	104
Finance costs	7,713	7,605	6,338	29,283	24,729
Depreciation and amortization expense	69	55	19	174	69
Outsourcing costs	545	541	429	2,073	1,383
Other expenses	2,622	2,552	2,146	9,761	8,620
Total expenses	1,576	1,427	1,255	5,761	4,619
III Profit before share of profit of associate and tax	13,010	12,663	10,604	48,748	40,775
IV Share of profit of associates	3,180	3,170	2,876	12,622	11,011
V Profit before tax	-	-	-	-	13
VI Tax expense	3,180	3,170	2,876	12,622	11,024
Current tax					
Deferred tax credit	711	825	651	3,094	2,386
Total tax expense	(81)	(260)	(5)	(592)	(84)
VII Profit for the period / year	630	565	646	2,502	2,302
VIII Other comprehensive income (loss)	2,550	2,605	2,230	10,120	8,722
(A) (i) Items that will not be reclassified to statement of profit and loss					
(ii) Income tax on items that will not be reclassified to statement of profit and loss	(29)	-	15	10	34
(B) (i) Items that will be reclassified subsequently to statement of profit and loss	6	-	(3)	(2)	(7)
(ii) Income tax on items that will be reclassified to statement of profit and loss	92	(86)	145	186	155
Total other comprehensive income (loss)	(39)	(101)	39	(4)	78
IX Total comprehensive income for the period / year	30	(187)	196	190	260
Profit for the period / year attributable to					
Shareholders of the Company	2,550	2,605	2,228	10,120	8,721
Non-controlling interest	-	-	2	-	1
Total comprehensive income for the period / year attributable to	2,550	2,605	2,230	10,120	8,722
Shareholders of the Company	2,580	2,418	2,438	10,310	8,981
Non-controlling interest	-	-	(12)	-	1
Earnings per equity share of ₹ 2 each	2,580	2,418	2,426	10,310	8,982
Basic (in ₹)	18.80	19.15	16.02	73.58	62.23
Diluted (in ₹)	18.79	19.14	16.01	73.55	62.19
Dividend per equity share of ₹ 2 each					
Interim dividend (in ₹)	2.00	2.00	2.00	8.00	12.00

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Segment Information of Consolidated Financial Results :

(₹ in crores)

Particulars	Three months ended			Year ended	
	31 March 2019 (Audited)	31 December 2018 (Unaudited)	31 March 2018 (Audited)	31 March 2019 (Audited)	31 March 2018 (Audited)
Segment revenues					
Software services	9,044	9,034	7,752	34,911	29,611
IT infrastructure services	6,219	5,883	4,919	22,476	19,095
Business process outsourcing services	727	782	507	3,040	1,863
Total	15,990	15,699	13,178	60,427	50,569
Less : Inter-segment revenue	-	-	-	-	-
Net revenue of operations from external customers	15,990	15,699	13,178	60,427	50,569
Segment results					
Software services	1,656	1,841	1,519	7,016	5,904
IT infrastructure services	1,312	1,148	1,018	4,476	3,786
Business process outsourcing services	81	102	56	361	173
Total	3,049	3,091	2,593	11,853	9,863
Add (Less) :					
Finance cost	(69)	(55)	(19)	(174)	(69)
Other income	200	134	302	943	1,217
Profit before share of profit of associate and tax	3,180	3,170	2,876	12,622	11,011
Add (Less) :					
Tax expense	(630)	(565)	(646)	(2,502)	(2,302)
Share of profit of associates	-	-	-	-	13
Net profit after taxes	2,550	2,605	2,230	10,120	8,722

Segmental capital employed

Assets and liabilities are not identified to any reportable segments, since the Company uses them interchangeably across segments and consequently, the management believes that it is not practicable to provide segment disclosures relating to assets and liabilities.

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Consolidated Balance Sheet of HCL Technologies Limited as per Ind AS:

Particulars		(₹ in crores)	
		As at 31 March 2019 (Audited)	As at 31 March 2018 (Audited)
I.	ASSETS		
	(1) Non-current assets		
	(a) Property, plant and equipment		4,560
	(b) Capital work in progress	5,293	320
	(c) Goodwill	235	6,799
	(d) Other intangible assets	9,061	7,394
	(e) Financial assets	8,534	
	(i) Investments		303
	(ii) Loans	85	235
	(iii) Others	355	857
	(f) Deferred tax assets (net)	1,201	1,837
	(g) Other non-current assets	2,455	1,160
	(2) Current assets	1,634	
	(a) Inventories		172
	(b) Financial assets	91	
	(i) Investments		2,357
	(ii) Trade receivables	2,220	9,639
	(iii) Cash and cash equivalents	11,706	1,699
	(iv) Other bank balances	5,934	2,319
	(v) Loans	1,938	3,410
	(vi) Others	1,312	3,456
	(c) Other current assets	4,569	1,506
	TOTAL ASSETS	1,952	1,506
II.	EQUITY	58,575	48,023
	(a) Equity share capital		278
	(b) Other equity	271	36,108
	Equity attributable to shareholders of the Company	41,095	36,386
	Non controlling interest	41,366	-
	TOTAL EQUITY	103	-
		41,469	36,386
III.	LIABILITIES		
	(1) Non-current liabilities		
	(a) Financial liabilities		338
	(i) Borrowings	2,977	246
	(ii) Others	536	700
	(b) Provisions	821	34
	(c) Deferred tax liabilities (net)	226	212
	(d) Other non-current liabilities	247	
	(2) Current liabilities		
	(a) Financial liabilities		42
	(i) Borrowings	724	918
	(ii) Trade payables	1,305	6,606
	(iii) Others	6,950	1,325
	(b) Other current liabilities	1,810	530
	(c) Provisions	586	686
	(d) Current tax liabilities (net)	924	
	TOTAL EQUITY AND LIABILITIES	58,575	48,023

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Standalone Statement of Financial Results of HCL Technologies Limited as per Ind AS:

(₹ in crores)

Particulars	Three months ended			Year ended	
	31 March 2019 (Audited)	31 December 2018 (Unaudited)	31 March 2018 (Audited)	31 March 2019 (Audited)	31 March 2018 (Audited)
I Revenue					
Revenues from operations	6,958	6,556	5,711	26,012	22,073
Other income	214	116	198	805	702
Total income	7,172	6,672	5,909	26,817	22,775
II Expenses					
Purchase of stock-in-trade	34	77	35	142	138
Changes in inventories of stock-in-trade	5	(8)	20	22	50
Employee benefits expense	2,146	2,064	1,836	8,079	7,365
Finance costs	2	5	6	16	23
Depreciation and amortization expense	318	328	284	1,276	893
Outsourcing costs	1,475	1,263	805	4,901	2,918
Other expenses	652	562	628	2,450	2,263
Total expenses	4,632	4,291	3,614	16,886	13,650
III Profit before tax	2,540	2,381	2,295	9,931	9,125
IV Tax expense					
Current tax	583	636	545	2,354	1,987
Deferred tax-credit	(74)	(269)	(91)	(608)	(224)
Total tax expense	509	367	454	1,746	1,763
V Profit for the period / year	2,031	2,014	1,841	8,185	7,362
VI Other comprehensive income (loss)					
(A) (i) Items that will not be reclassified to statement of profit and loss	(25)	-	16	13	35
(ii) Income tax on items that will not be reclassified to statement of profit and loss	5	-	(3)	(3)	(7)
(B) (i) Items that will be reclassified subsequently to statement of profit and loss	212	538	(185)	18	(332)
(ii) Income tax on items that will be reclassified to statement of profit and loss	(38)	(102)	39	(4)	78
Total other comprehensive income (loss)	154	436	(133)	24	(226)
VII Total comprehensive income for the period / year	2,185	2,450	1,708	8,209	7,136
Earnings per equity share of ₹ 2 each					
Basic (in ₹)	14.97	14.81	13.22	59.69	52.54
Diluted (in ₹)	14.97	14.80	13.21	59.66	52.50
Dividend per equity share of ₹ 2 each					
Interim dividend (in ₹)	2.00	2.00	2.00	8.00	12.00

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Standalone Balance Sheet of HCL Technologies Limited as per Ind AS:

Particulars		As at 31 March 2019 (Audited)	As at 31 March 2018 (Audited)
(₹ in crores)			
I.	ASSETS		
	(1) Non-current assets		
	(a) Property, plant and equipment	3,507	3,293
	(b) Capital work in progress	212	298
	(c) Goodwill	550	550
	(d) Other intangible assets	7,178	6,585
	(e) Financial assets		
	(i) Investments	3,808	4,068
	(ii) Loans	355	235
	(iii) Others	309	166
	(f) Deferred tax assets (net)	2,107	1,506
	(g) Other non-current assets	723	669
	(2) Current assets		
	(a) Inventories		
	(b) Financial assets	18	40
	(i) Investments		
	(ii) Trade receivables	2,002	2,130
	(iii) Cash and cash equivalents	6,245	5,427
	(iv) Other bank balances	4,523	210
	(v) Loans	1,750	2,115
	(vi) Others	1,244	3,438
	(c) Other current assets	2,275	1,541
		650	547
	TOTAL ASSETS	37,456	32,818
II.	EQUITY		
	(a) Equity share capital	271	278
	(b) Other equity		
	TOTAL EQUITY	30,168	27,285
		30,439	27,563
III.	LIABILITIES		
	(1) Non-current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	32	33
	(ii) Others	1	2
	(b) Provisions	553	471
	(c) Other non-current liabilities	52	56
	(2) Current liabilities		
	(a) Financial liabilities		
	(i) Trade payables	2,367	544
	(ii) Others	2,301	2,866
	(b) Other current liabilities	901	608
	(c) Provisions	141	129
	(d) Current tax liabilities (net)	669	546
	TOTAL EQUITY AND LIABILITIES	37,456	32,818

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Website: www.hcltech.com; Telefax: +91 11 26436336

Notes :

- 1 The consolidated and the standalone financial results for the quarter and year ended 31 March 2019 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 9 May 2019.
- 2 The Board of Directors at its meeting held on 9 May 2019 has declared an interim dividend of ₹ 2 per share.
- 3 Financial results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 4 As per Ind AS 108 'Operating Segments', the Company has disclosed the segment information only as part of the consolidated financial results.
- 5 Effective 1 April 2018, the Company has adopted Ind AS 115 using the cumulative effect method. The standard is applied retrospectively only to contracts that are not completed as at the date of Initial application and the comparative information is not restated in the financial results. The adoption of the standard did not have any material impact to the financial statements of the Company.
- 6 On 7 December 2018, the Company has signed a definitive agreement to acquire business relating to select IBM software products for ₹ 12,267 crores (USD 1,775 millions) including earn out, ₹ 5,961 crores (USD 862.5 millions) of the same will be paid at close and balance after one year from closing date. It is an asset carve-out deal with 100% control on the assets being acquired.


The transaction is expected to close by mid-2019, subject to completion of applicable regulatory approvals.

- 7 On 13 March 2019, the Group through a wholly owned subsidiary has entered into an agreement to acquire 100% shareholding of Strong-Bridge Holdings, Inc. (doing business as Strong-Bridge Envision or SBE) a provider of digital and analytics (digital consulting services) across various industry verticals for purchase consideration of ₹ 311 crores (USD 45 million) payable in cash. The acquisition is a step towards enhancing HCL's Digital Consulting capabilities which are an integral part of Digital and Analytics business by adding digital strategy development, agile program management and organizational change management capabilities.

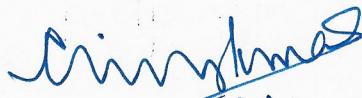
The acquisition is consummated on 01 April 2019.

- 8 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to 31 March 2019 and the unaudited published year-to-date figures up to 31 December 2018 being the date of the end of the third quarter of the financial year which were subjected to a limited review.

By the order of the Board of Directors
for HCL Technologies Limited



Shiv Nadar
Chairman and Chief Strategy Officer



C. Vijayakumar
President and Chief Executive Officer



Prateek Aggarwal
Chief Financial Officer

Noida (UP), India
9 May 2019

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May 9, 2019

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**

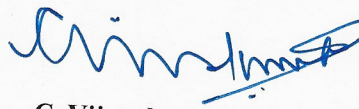
Dear Sirs,

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. S. R. Batliboi & 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, 2019.

For **HCL Technologies Limited**



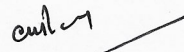
Shiv Nadar
Chairman & Chief Strategy Officer



C. Vijayakumar
President & Chief Executive Officer



Prateek Aggarwal
Chief Financial Officer



Prahlad Rai Bansal
Deputy Chief Financial Officer