

HCL INFOSYSTEMS LIMITED

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NOTICE

(For the kind attention of Shareholders of the Company)

Sub: Transfer of Unclaimed Dividend & Equity Shares of the Company to Investor Education and Protection Fund (IEPF)/ IEPF Suspense Account

This Notice is published pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the following dividends have not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account:

S.No.	Dividend Account	Date of Declaration	Due for transfer to IEPF
1	2008-2009 (Final)	23/10/2009	28/11/2016
2	2009-2010(1st Interim)	29/10/2009	04/12/2016

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose dividend and shares are liable to be transferred to IEPF/ IEPF Suspense Account under the said Rules for taking appropriate action(s) on 15th October 2016.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at <https://www.hclinfosystems.in/investors/overview> to verify the details of uncashed dividends and the shares liable to be transferred to IEPF/ IEPF Suspense Account.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF/ IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in IEPF-5 as prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by November 22, 2016 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 0120-4203107 & Email: cosec@hcl.com.

For HCL Infosystems Limited

Sd/-

Sushil Kumar Jain
 Company Secretary

Place: Noida
 Date: 16/11/2016