

1.) CORPORATION NAME: HCL TECHNOLOGIES LIMITED	DUE DATE: 5/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1862277				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: FN	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>750,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	750,000,000
CLASS	AUTHORIZED				
COMMON	750,000,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 806, Siddharth
96, Nehru Place 110019

CITY/ST/ZIP: New Delhi, India

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Anant Gupta TITLE: PRESIDENT ADDRESS: 806, Siddharth 96, Nehru Place CITY/ST/ZIP/CO: New Delhi, India 110019, IN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Manish Anand TITLE: SECRETARY ADDRESS: 806, Siddharth 96, Nehru Place CITY/ST/ZIP/CO: New Delhi, India 110019, IN		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Shiv Nadar TITLE: DIRECTOR ADDRESS: 806, Siddharth 96, Nehru Place CITY/ST/ZIP/CO: New Delhi, India 110019, IN		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Robin Abrams TITLE: DIRECTOR ADDRESS: 806, Siddharth 96, Nehru Place CITY/ST/ZIP/CO: New Delhi, India 84022, IN		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Subrot Bhattacharya TITLE: DIRECTOR ADDRESS: 806, Siddharth 96, Nehru Place CITY/ST/ZIP/CO: New Delhi, India 110019, IN		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Manish Anand	Manish Anand, SECRETARY	4/23/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.