

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002195

Entity Name: HCL TECHNOLOGIES LIMITED CORPORATION

Current Principal Place of Business:

806, SIDDHARTH
96, NEHRU PLACE
NEW DELHI, 11001-9

Current Mailing Address:

806, SIDDHARTH
96, NEHRU PLACE
NEW DELHI, IN 11001-9 IN

FEI Number: 98-0559509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name CHANANA, ANIL
Address 806, SIDDHARTH
96, NEHRU PLACE
City-State-Zip: NEW DELHI 11001-9

Title SECRETARY
Name ANAND, MANISH
Address 806, SIDDHARTH
96, NEHRU PLACE
City-State-Zip: NEW DELHI 11001-9

Title DIRECTOR
Name ROBIN, ABRAMS
Address 806, SIDDHARTH
96, NEHRU PLACE
City-State-Zip: NEW DELHI 11001-9

Title DIRECTOR
Name BHATTACHARYA, SUBROTO
Address 806, SIDDHARTH
96, NEHRU PLACE
City-State-Zip: NEW DELHI 11001-9

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANISH ANAND

SECRETARY

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date