State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000673198

2. Name of Corporation HCL TECHNOLOGIES LIMITED

3. Street Address Principal Business Office:

No. and Street: 806, SIDDHARTH
96, NEHRU PLACE

City or Town: NEW DELHI State: XX Zip: 110019 Country: IND

4. Business Phone No.

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

Providing Information Technology services in software and hardware development, business process outsourcing, infrastructure management, network security services; internet professional services; network or data center management; client server services; IT help desk services, consulting and other allied activities ("Services"), and providing related hardware, software, peripherals and resources.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	MANISH ANAND	806, SIDDHARTH 96, NEHRU PLACE NEW DELHI, XX 110019 IND
CEO	VINEET NAYAR	806, SIDDHARTH 96, NEHRU PLACE NEW DELHI, XX 110019 IND
CFO	ANIL CHANANA	806, SIDDHARTH 96, NEHRU PLACE NEW DELHI, XX 110019 IND
DIRECTOR	ROBIN ABRAMS	806, SIDDHARTH 96, NEHRU PLACE NEW DELHI, XX 110019 IND
DIRECTOR	SUBROTO BHATTACHARYA	806, SIDDHARTH 96, NEHRU PLACE NEW DELHI, XX 110019 IND
DIRECTOR	AJAI CHOWDHRY	806, SIDDHARTH 96, NEHRU PLACE NEW DELHI, XX 110019 IND
DIRECTOR	AMAL GANGULI	806, SIDDHARTH 96, NEHRU PLACE NEW DELHI, XX 110019 IND

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.04	750,000,000.00	678783812

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of February, 2012 at 1:25:44 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MANDELINE HENDRICKS
Signature of Authorized Representative of the Corporation

POA
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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