

**HCL TECHNOLOGIES LTD.**

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February 22, 2008

**THANMAY D**  
**Emp. Code No. 155048**  
**HCL Technologies Limited**  
**CHENNAI**

**Sub:Relieving Letter**

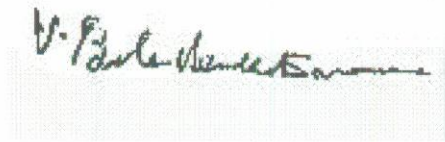
Dear Thanmay D,

This is with reference to your resignation dated December 18, 2007.

We accept your resignation and you shall stand relieved from the services of the Company at close of business hours on February 22, 2008.

Wishing you all the best,

Yours sincerely,



**Bala Venkataraman V.**  
**DEPUTY GENERAL MANAGER - EHS**