

April 11, 2012

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai 400 023



Kind Attn: Mr. Gopalkrishnan Iyer – AGM – Dept. of Corporate Services

Sub: Clause 35 of the Listing Agreement

Dear Sir,

Pursuant to Clause 35 of the Listing Agreement entered into between the Exchange and our Company, we enclose herewith the shareholding pattern of the Company as on March 31, 2012.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**

Handwritten signature of Gunjan Methi in black ink.

Gunjan Methi
Company Secretary

Encl: as above

Introductory sub-table (IIa)

Name of the Company: HEXAWARE TECHNOLOGIES LIMITED			
Script Code : HEXAWARE Name of the scrip : HEXAWARE class of security : EQUITY			
Quarter ended: 31.03.2012			
Party paid-up shares:	No. of party paid-up shares	As a % of total no. of party paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		#DIV/0!	#DIV/0!
Held by public		#DIV/0!	#DIV/0!
Total - D	0	#DIV/0!	#DIV/0!
Outstanding convertible securities: No. of outstanding securities			
	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group		#DIV/0!	#DIV/0!
Held by public		#DIV/0!	#DIV/0!
Total - E	0	#DIV/0!	#DIV/0!
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		#DIV/0!	#DIV/0!
Held by public		#DIV/0!	#DIV/0!
Total - F	0	#DIV/0!	#DIV/0!
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage of (A+B+C) ¹
		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
(A)	Shareholding of Promoter and Promoter's							
1	India							
(a)	Individuals Hindu Undivided Family							
		4	1193680	1193680	0.44	0.40	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	31404456	31404456	29.71	27.56	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
(e-1)	Associate Company	0	0	0	0.00	0.00	0	0.00
(e-1a)								
	Sub-Total (A)(1)	6	82598136	82598136	30.14	27.97	0	0.00
2	Foreign							
a	Individuals (Non-Residents/ Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
d-1								
d-2								
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	6	82598136	82598136	30.14	27.97	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	37	22027478	22027478	8.04	7.46		
(b)	Financial Institutions/ Banks	34	429185	425455	0.16	0.15		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	1	3706595	3706595	2.08	1.93		
(f)	Foreign Institutional Investors	326	124572026	124370326	45.38	42.11		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
(h-1)	Trust	4	22988	22988	0.01	0.01		
(h-1a)								
	Sub-Total (B)(1)	202	152599372	152546717	51.67	51.66		
B 2	Non-institutions							
(a)	Bodies Corporate	1152	4060575	4036143	1.48	1.37		
(b)	Individuals							
i	Individuals - Individual shareholders holding nominal share capital up to Rs. 1 lakh.	76845	24386327	30246543	8.90	8.26		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	41	4422658	4422658	1.61	1.50		
(c)	Any Other							
(c-i)	Foreign Nationals	1	6000	6000	0.00	0.00		
ii	Non-Resident individuals (Rep.)	687	5094300	5094140	1.86	1.72		
iii	Non-Resident individuals (Non-Rep.)	1984	915164	451319	0.33			
iv	Overseas Corporate Bodies	1	10	10	0.00			
	Sub-Total (B)(2)	38711	36885034	34256813	14.19	13.17		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	40913	191444406	186803530	69.86	64.82		
	TOTAL (A)+(B)	40919	274042542	269061666	100.00	92.79		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	2	21290960	21290960		7.21		
2	Public	2	21290960	21290960		7.21		
	Sub-Total (C)	4	21290960	21290960		14.42	0	
	GRAND TOTAL (A)+(B)+(C)	40923	295333502	290692626	100.00	88.21	0	0.00



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Sr.No	Notes
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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	
	(B)	(A)	(B)	(C)	(D) = (C)/(B)*100	(E)	(F)	(G)	(H)	(I)
1	ELDER HIDES & LEATHER PVT LTD	52154456	17.66	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	17.66
2	ELDER VENTURE	29250000	9.90	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	9.90
3	ALKA ATUL NISHAR	454270	0.15	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0.15
4	DEVANGI ATUL NISHAR	343720	0.12	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0.12
5	PRIYANKA ATUL NISHAR	315690	0.11	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0.11
6	ATUL KANTILAL NISHAR	80000	0.03	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0.03
	TOTAL	82598136	27.97							27.97

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(Xc)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (Xa) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DALI LIMITED	28627294	9.69	N.A.	N.A.	N.A.	N.A.	9.69
2	GA GLOBAL INVESTMENTS LTD	21139580	7.16	N.A.	N.A.	N.A.	N.A.	7.16
3	FID FUNDS(MAURITIUS) LIMITED	19561668	6.62	N.A.	N.A.	N.A.	N.A.	6.62
4	JP MORGAN CHASE BANK, NA	21111400	7.15	N.A.	N.A.	N.A.	N.A.	7.15
5	GMO EMERGING MARKETS FUND	11659659	3.95	N.A.	N.A.	N.A.	N.A.	3.95
6	LIFE INSURANCE CORPORATION OF INDIA	5706595	1.93	N.A.	N.A.	N.A.	N.A.	1.93
7	IDFC STERLING EQUITY FUND	4820000	1.63	N.A.	N.A.	N.A.	N.A.	1.63
8	BNY MELLON EMERGING MARKETS FUND	4137960	1.40	N.A.	N.A.	N.A.	N.A.	1.40
9	LSV EMERGING MARKETS EQUITY FUND LP	3456800	1.17	N.A.	N.A.	N.A.	N.A.	1.17
TOTAL		120220956	40.71					40.71

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(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DALI LIMITED	2862794	9.69	N.A.	N.A.	N.A.	N.A.	9.69
2	GA GLOBAL INVESTMENTS LTD	21139580	7.16	N.A.	N.A.	N.A.	N.A.	7.16
3	FID FUNDS(MAURITIUS) LIMITED	19561668	6.62	N.A.	N.A.	N.A.	N.A.	6.62
4	JP MORGAN CHASE BANK, NA	21111400	7.15	N.A.	N.A.	N.A.	N.A.	7.15
TOTAL		90439942	30.62					30.62



(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	N.A.	0.00
TOTAL	0	0.00



II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)
1				0.00
	N. A.			
TOTAL			0	

