



April 16, 2012

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai 400 023

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

Dear Sir,

Sub : CL 47 (c) Certificate

We are enclosing herewith the certificate required under Clause 47(c) of the listing agreement for the period from October 1, 2011 to March 31, 2012.

Kindly take the same on your record.

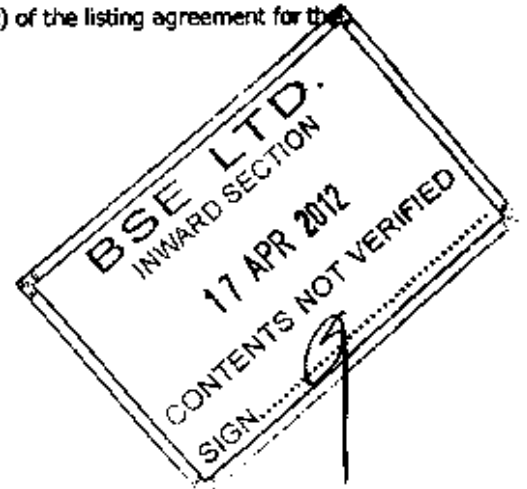
Thanking you,

Yours faithfully,

For Hexaware Technologies Limited


Gunjan Mehra
Company Secretary

End: as above



NILESH G. SHAH B.Com., U.B.I.Q., F.C.S

Company Secretaries

Ref: _____

TO WHOMSOEVER IT MAY CONCERN

I have examined the necessary share transfer deeds, memorandum of transfers, relevant books, registers, forms and other papers on test checking basis, relating to **HEXAWARE TECHNOLOGIES LIMITED**, maintained by the Registrar and Transfer Agent M/s. Sharepro Services (India) Private Limited, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2011 to 31st March, 2012 for the purpose of issuing a Certificate in terms of Clause 47 (c) of the Listing Agreement entered into by the Company with the stock exchange(s), and based on the information given to me and explanation furnished to me by the Company / agent, I hereby certify that the Company has delivered, during the half year ended on 31st March, 2012, all certificates of shares issued after registration of transfer within one month of the date of lodgment of valid transfer, sub-division, consolidation as the case may be.

Place: Mumbai

Date: 16/04/12

Nilesh G. Shah
16/04/12
NILESH G. SHAH,
Company Secretary
C. P. No: 2631

