

April 7, 2012

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

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

Dear Sir,

**Sub:** Disclosure under regulation 30 (1) & (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We hereby attach the disclosures received from the promoters pursuant to Regulation 30 (1) & (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**

*Gunjan Methi*

**Gunjan Methi**  
Company Secretary

Encl: as above



**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Hexaware Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE  NSE  London Stock Exchange (GDR)		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	M/s. Elder Hides & Leather Private Limited		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	52154456	17.769%	17.201.
5. As on March 31 of the year, holding of:  i. Shares  ii. Voting Rights (otherwise than by shares) iii. Warrants, iv. Convertible Securities v. e) any other instrument that would entitle the holder to receive shares in the TC.	52154456	17.769%	17.201.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For ELDER HIDES AND LEATHER PVT. LTD.

*Atul K. N. Chavhan*

Director / Authorised Signatory

Place: Mumbai Date: April 2, 2012

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Hexaware Technologies Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE  NSE  London Stock Exchange (GDR)		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Elder Venture LLP		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	29250000	9.965	9.6461.
5. As on March 31 of the year, holding of:  i. Shares  ii. Voting Rights (otherwise than by shares) iii. Warrants, iv. Convertible Securities v. e) any other instrument that would entitle the holder to receive shares in the TC.	29250000	9.965	9.6461.

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**Note**

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FOR ELDER VENTURE LLP  
  
 PARTNER

Place: Mumbai Date: April 2, 2012

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

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3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Atul Nishar		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	80000	0.027%	0.0261.
5. As on March 31 of the year, holding of:  i. Shares  ii. Voting Rights (otherwise than by shares) iii. Warrants, iv. Convertible Securities v. e) any other instrument that would entitle the holder to receive shares in the TC.	80000	0.027%	0.0261.

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*Atul K. Nishar*

Atul K. Nishar  
Place: Mumbai Date: April 2, 2012

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

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4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	454270	0.155%	0.149.1.
5. As on March 31 of the year, holding of:  i. Shares  ii. Voting Rights (otherwise than by shares) iii. Warrants, iv. Convertible Securities v. e) any other instrument that would entitle the holder to receive shares in the TC.	454270	0.155%	0.149.1.

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**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

*sa/-*

Alka A. Nishar

Place: Mumbai Date: April 2, 2012

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Hexaware Technologies Limited		
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4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	315690	0.108%	0.1041.
5. As on March 31 of the year, holding of:  i. Shares  ii. Voting Rights (otherwise than by shares) iii. Warrants, iv. Convertible Securities v. e) any other instrument that would entitle the holder to receive shares in the TC.	315690	0.108%	0.1041.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

*P. A. Nishar*

Priyanka A. Nishar

Place: Mumbai Date: April 2, 2012

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

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4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	343720	0.117%	0.1134.
5. As on March 31 of the year, holding of:  I. Shares  ii. Voting Rights (otherwise than by shares) iii. Warrants, iv. Convertible Securities v. or any other instrument that would entitle the holder to receive shares in the TC.	343720	0.117%	0.1134.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

*D. A. Nishar*

Devangi A. Nishar

Place: Mumbai Date: April 2, 2012