

August 29, 2012

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

**Kind Attn: - Ms. Hetal Kotak – Asst. General Manager.
Ms. Arpita Joshi – Dy. Manager**

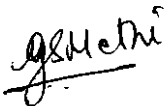
Sub: Submission of E'mail Id under Clause 47(f) of the Listing Agreement

This is with reference to your letter No. DCS/COMP/AJ/532129/127/2012-13 dated August 10, 2012 on the above subject, E-mail ID of the Grievance redressal division / compliance officer is as follows : - investorinfo@hexaware.com and gunjanm@hexaware.com

Kindly take up both these E-mail IDs on record.

Thanking you,

Yours faithfully,
For **Hexaware Technologies Limited**



Gunjan Methi
Company Secretary and Compliance Officer



DCS/COMP/AJ/532129/127/2012-13

August 10, 2012

The Company Secretary/Compliance Officer,
Hexaware Technologies Ltd
152,
Millennium Business Park, Sector - 3,A Block, TTC Industrial Area, Mahape,
Navi Mumbai - 400710
Maharashtra

Dear Sir / Madam,

Sub: Non appointment of Compliance Officer

Please refer our circular No.DCS/COMP/SD/110/2007 dated February 21, 2007, wherein you were advised to designate an e-mail ID of the grievance redressal division / compliance officer exclusively for the purpose of registering complaints by investors. Further it was also advised that the company shall display the e-mail ID and other relevant details prominently on their websites and in the various materials / pamphlets / advertisement campaigns initiated by them for creating investor awareness.

In this regard, the email id registered with us is given below:

investorinfo@hexaware.com

(Note NA indicates "information not available")

It is observed that in many cases the Exchange / Investors are unable to communicate with the companies at the designated email-ids of the companies since the same is incorrect or is not furnished to the Exchange.

We, therefore, request all listed companies / compliance officers to confirm whether the email id provided above is correct. Further, companies that have not provided the email ids are requested to furnish the same immediately.

The updated information can be sent in the form of a scanned letter emailed on corp.compliance@bseindia.com

You are requested to take note of the above and comply immediately.

Yours faithfully,


Hetal Kotak
Asst. General Manager


Arpita Joshi
Dy. Manager