

August 5, 2011

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 by the Company under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Ref: Intimation received from Mr. P R Chandrasekar, Vice - Chairman & Global CEO

We hereby attach the intimation received from Mr. P R Chandrasekar, Vice - Chairman & Global CEO pursuant to Regulation 13(4) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**


Gunjan Methi
Company Secretary

Encl: as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (5))

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/purchase of shares/rights/preferential offer etc.)	No. & % of shares/post acquisition/voting rights sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
RAMCHANDRAN DIRAN PERUVEMBA CHANDRA SHEKAR	21,93,428 0.75%	03/08/2011	05/08/2011	Market	19,43,428 0.66%	Arund Radhika Share & Stock Brokers Limited SEBI No IND230676935	NSE			1,40,000	12184287.04
HEATINO 37RUEFAI O RUI EAST HRCNSWIC K.NJ 08816 UNITED STATE,0088 16		04/08/2011					BSE			30,000	2634120.69
		04/08/2011					NSE			20,000	1764107.82

No

9

