



February 21, 2011

The Manager - Listing  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Kind Attn: Ms. Farzana Mehta - Dy. Manager - Department of Corporate Services**

**Sub: In-Principle approval for Bonus Equity shares of Rs. 2/- each pursuant to Clause 24(a) of Listing Agreement.**

**A statement of Total Bonus entitlement as per existing Capital, Bonus shares to be allotted**

Particulars	No. of Shares	Amount in Rs.
Total Existing Capital	: - 145545781	29,10,91,562/-
Total Bonus Shares to be issued	: - 145545781	29,10,91,562

Kindly grant In-principle approval under 24(a) of the Listing Agreement at the earliest.

Thanking You,

Yours faithfully,

For Hexaware Technologies Limited

**Gunjan Methi  
Asst. Company Secretary**

