



February 28, 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 by the Company under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Ref: Intimation received from FII, FIL Asia Services Pty Limited

We hereby attach the intimation received from FII, FIL Asia Services Pty Limited (Fidelity) on 24.02.2012, pursuant to Regulation 13(3) 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 C

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

(Regulation 13 (3) and (6))

Regulation 13 (3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to disposal	No. and % of shares/voting rights sold	Receipt of allotment advice/ Disposal of shares specify	Date of intimation to Company	Mode of transaction (market sale/subsidiary rights/preferential offer etc.)	No. & % of shares/voting rights post-disposal	Trading members through whom the trade was executed with SEBI Registration No. of the TMs	Exchange on which the trade was executed	Buy quantity	Buy value INR	Self quantity	Self value INR
See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries	23,356,088 7.96%	654,895 0.22%	14 February 2012	16 February 2012	Market Disposal	22,701,173 7.73%	Citigroup Global Market India SEBI Registration No: INB231141336 Goldman Sachs (India) Securities Private Limited SEBI Registration No: INB231277832	Mumbai		INR	654,895	72,824,237.48
Contact Details FIL Asia Services Pty Ltd Level 11, 167 Macquarie Street Sydney NSW 2000 Australia FAX: +61 2 9221 2174 Email: arraydn@fil.com												

[Handwritten Signature]
5/25/12

By Ryo Seto
Assistant Manager, Regulatory Reporting
Duly authorized under Powers of Attorney dated 2 June 2008 by and on behalf of FMR LLC, and their respective direct and indirect subsidiaries.
Duly authorized under Powers of Attorney dated 4 August 2008 by Allan Panyang by and on behalf of FIL Limited and their respective direct and indirect subsidiaries

Gunjan Methi

From: Gunjan Methi
Sent: Wednesday, February 29, 2012 2:39 PM
To: BSE-1
Subject: disclosure under regulation 13 (6)
Attachments: scan0002.pdf

Hello,

Pls find attached the disclosure by the company under regulation 13(6) of the Insider Trading Regulations 1992.

Kindly take the same on record.

Regards,

Gunjan Methi
Company Secretary
Tel: 022-4159 8860 | Extn : 8860 | Fax : 022-4159 9578 |
gunjanm@hexaware.com



152, Millennium Business Park, TTC Ind Area, Sector III, A Block,
Mahape, New Mumbai, India - 400 710



www.hexaware.com

Gunjan Methi



From: Gunjan Methi
Sent: Tuesday, February 28, 2012 2:40 PM
To: BSE-1
Subject: disclosure under 13 (6) by the company
Attachments: BSE0001.pdf

Hello,

Pls find attached the disclosure under regulation 13(6) of the Insider Trading Regulations 1992.

Kindly take the same on record.

Regards,

<p>Gunjan Methi Company Secretary Tel: 022-4159 8860 Extn : 8860 Fax : 022-4159 9578 gunjanm@hexaware.com</p> <hr/> <p>#152, Millennium Business Park, TTC Ind Area, Sector III, A Block, Mahape, New Mumbai, India - 400 710</p>	 <p>Hexaware TECHNOLOGIES YOUR SUCCESS IS OUR BUSINESS</p> <hr/>  <p>Follow us on Twitter!</p>
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