

February 29, 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 Mr. Shallesh Haribhakti, Director

We hereby attach the intimation regarding sale of shares received from Mr. Shallesh Haribhakti, Director 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**

G. Methi

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 (6))

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company [HEXAWARE TECHNOLOGIES LTD.]

Name & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of allotment / advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public 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
Shailesh V Haribhakti 42 Free Press House, 215 Nariman Point, Mumbai-400021	66200	28/02/2012	29/02/2012	Market sale	NIL	Kotak Securities LTD. SEBI Regn. No. BSE – INB010808153, SEBI Regn. No. NSE – INB230808130	NSE	N.A	N.A	66200	75,08,802.00
Mrs. Amita S Haribhakti 42 Free Press House, 215 Nariman Point, Mumbai-400021	49000	28/02/2012	29/02/2012	Market sale	NIL	Kotak Securities LTD. SEBI Regn. No. BSE – INB010808153, SEBI Regn. No. NSE – INB230808130	NSE	N.A	N.A	49000	55,36,530.00

Shailesh V Haribhakti

SHAILESH V HARIBHAKTI

DATE: 29/02/2012