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02/06/11
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June 2, 2011

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 023

Kind Attn.: Mr. Rajesh Gandhi, Dept of Corporate Services

Sub : Compliance under Clause 54 of the listing agreement

Dear Sir,

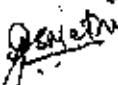
With reference to the circular no. DCS/COMP/Cir-06/2010-11 dated December 24, 2010 intimating that Securities and Exchange Board of India (SEBI) vide its circular No. CIR/CFD/DIL/10/2010 dated December 16, 2010 has inserted the aforesaid new clause to the Listing Agreement which becomes applicable with effect from April 01, 2011, we confirm the following:

- i) Website address of the company - www.hexaware.com
- ii) whether the website provides the basic information about the company e.g. details of its business, financial information, shareholding pattern, compliance with corporate governance, contact information of the designated officials of the company who are responsible for assisting and handling investor grievances, details of agreements entered into with the media companies and/or their associates, etc. - all the information is available on the website, as applicable.
- iii) whether the information provided on the website is being updated regularly - YES

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For HEXAWARE TECHNOLOGIES LIMITED


Gunjan Methi
Company Secretary