

March 03, 2011

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

Kind Attn: Ms. Preeti Raj – Listing Department

Sub: Final Trading approval of 145545781 Equity shares of Rs. 2/- each allotted on the issue of Bonus Shares.

Dear Madam,

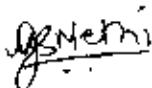
As discussed following is the statement of Evolution of Share Capital with Date of Listing for your information :-

Sr. No.	Date of Passing Circular Resolution	No. of Shares Allotted	Date of Listing	
			BSE	NSE
Paid up Listed Share Capital As on 1st January, 2010		143550735		
1	28-Jan-10	367846	5-Feb-10	9-Feb-10
2	22-Mar-10	374937	30-Mar-10	30-Mar-10
3	29-Apr-10	281874	12-May-10	11-May-10
4	10-Jun-10	135710	23-Jun-10	21-Jun-10
5	29-Jul-10	194949	10-Aug-10	10-Aug-10
6	27-Oct-10	192929	5-Nov-10	11-Nov-10
7	13-Jan-11	292051	24-Jan-11	27-Jan-11
8	17-Feb-11	52750	25-Feb-11	24-Feb-11
Paid - up Listed Share Capital as on 25th February, 2011		145545781		

Kindly process our application expeditiously.

Thanking You,

Yours Faithfully,
For **Hexaware Technologies Limited**



Gunjan Methi
Asst. Company Secretary