

March 07, 2011

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

Kind Attn: Ms. Preeti Rai - Listing Department

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

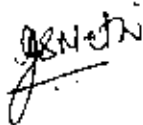
Dear Madam,

Please find enclosed Credit Letters received from CDSL and NSDL and Letter of Sharepro confirming dispatch of Physical Share Certificates.

Request you to grant us final Trading Permission for Bonus shares at the earliest.

Thanking You,

Yours Faithfully,  
For **Hexaware Technologies Limited**



**Gunjan Methi**  
Asst. Company Secretary

ENCL. : - As above.



# Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2010-11/CA-117201.001

Date: March 7, 2011

The Company Secretary,  
Hexaware Technologies Limited  
152, Millennium Business Park  
Sector 3, A Block  
The Industrial Area, Mahape  
Navi Mumbai - 400710

Dear Sir,

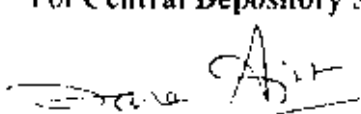
Sub : Bonus

rest This is to inform you that the file uploaded by you - your RIA for the above mentioned purpose has been successfully processed at Central Depository Services (India) Limited. The details of the same are as follows:

CA Seq. No.	ISIN	Type of Security	Date Effected	No. of Records	No. of Securities
117201.001	Credit ISIN INE093A01033	Hexaware Technologies Limited Eq- Rs 2/- (After Split)	04-Mar-2011	13472	4028160

Thanking you,

Yours faithfully,  
For Central Depository Services (India) Limited

  
Tara Ajit  
Sr. Manager - Operations

c.c. Sharepro Services (India) Private Limited



# National Securities Depository Ltd.

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Tel: 91-22-2499 4200, Fax : 91-22-2497 6351, e-mail : [info@nsdl.co.in](mailto:info@nsdl.co.in)

Ref. :II/CA/COM/14171/2011

March 5, 2011

Mr. Bhagwant Bhargawe  
Company Secretary and Head Legal  
Hexaware Technologies Limited  
#152, Millennium Business Park  
Sector 3, TTC Industrial Area  
Mhape  
Navi Mumbai - 400 710

Dear Sir,

## Sub. : Bonus Issue

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Sharepro Services (India) Pvt. Ltd, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	QTY	Execution Date
INE093A01011	HEXWARE TECHNOLOGIES LTM EQ NEW FV RS 2-	CREDIT	46566	13907145	05-03-2011

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Nitin Ambure**  
Vice President

Validity unknown

Digitally signed by Nitin Ambure  
Date: 2011.03.05 16:01:00 +05:30  
Reason: Authentic  
Location: NSDL, Mumbai

Visit our website at [www.nsdl.co.in](http://www.nsdl.co.in)



# SHAREPRO SERVICES (I) PVT. LTD.

Regd. Office :  
 13 AB, Samhita Warehousing Complex  
 2nd Floor, Sakinaka Telephone  
 Exchange Lane Off Andheri-Kurla Road  
 Sakinaka, Andheri (E), Mumbai - 400 072  
 Phone : 67720300 / 67720400 / 26511872  
 Fax : 2850 1508 / 2850 8927  
 E mail : sharepro@shareproservices.com

SII-2011/11X/Stock Exchange  
 March 7, 2011

The Stock Exchange, Mumbai  
 Jeejeebhoy Towers,  
 Mumbai - 400 001.

Dear Sirs,

Sub : Despatch of certificates/credit of shares of Hexaware Technologies Ltd allotted in terms of Bonus issue.

In our capacity as Registrars and Share Transfer Agents of Hexaware Technologies Limited we have handled the Bonus issue related activities including the dispatch of new certificates issued and credit of new shares to the shareholders of Hexaware Technologies Limited

With regard to dispatch of certificates and credit of shares to the shareholders, we are pleased to confirm the following dispatch / credit details :-

	No. of accounts	No. of certificates	No. of shares	Date of Dispatch Upload
Physical certificates dispatched	23528	23528	2423828	05.03.2011
Shares uploaded through NSDL by Auto Corporate Action	46566	-	139091457	05.03.2011
Shares uploaded through CDSL by Auto Corporate Action	13472	-	4028460	04.03.2011
No. of dropped cases while uploading in CDSL/NSDL where physical certificates were dispatched.	15	15	2341	07.03.2011
<b>Total</b>	<b>83581</b>	<b>23543</b>	<b>145545781</b>	

We enclose herewith the certificates issued by NSDL & CDSL, giving the details of the electronic credits effected by them.

We trust the information will suffice for granting listing trading permission for the equity shares of Hexaware Technologies Limited.

Thanking you.

Yours truly,  
 For SHAREPRO SERVICES (INDIA) PVT LIMITED

*Indira Karkera*  
**Indira Karkera**  
 (Vice President - Operations)  
 Encl : As above