

May 25, 2012

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

Kind Attn: - Mr. K. Gopalkrishnan Iyer – AGM – Corporate Affairs

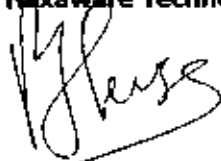
Sub: Soft copy of Annual Report on CD.

Dear Sir,

Please find enclosed soft copy of Annual Report for the year 2011 in a CD.

Kindly take it on record.

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**



Gunjan Methi
Company Secretary

End: as above

