

May 09, 2011

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023

Kind Attn.: Mr. Paresh A. Nagada – Deputy Manager,

Sub : Response to Investor Complaint – Jankiben Thakker

Dear Sir,

We refer to your letter Ref.: - No. DIS/PAN/ISCparesh/2011/5/224 Dated 2nd May, 2011 regarding Complaint received from Ms. Janakiben Thannar, in this connection please find enclosed letter addressed to her which was sent to your office for information bearing acknowledgement of BSE on 3rd May, 2011.

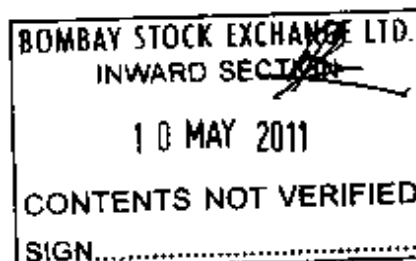
We request you to kindly update your records.

Thanking you,
Yours faithfully,

For Hexaware Technologies Limited


Gunjan Methi
Company Secretary

Encl. : - As Above.





Permit

C. 15628

SHAREPRO SERVICES (INDIA) PVT. LTD.

11/01/2011
11th Floor, Warehouse Complex,
2nd Stage, Near Sakinaka Telephone
Exchange, Amber, Kurla Road
Sakinaka, Andheri (W) Mumbai - 400 072
Phone: 0220300 67726400 •
Fax: 02251560 2850897 •
E-mail: sharepro@shareproservices.com

SEI 001 HSE 11X 76 11/860109
30 - April 2011

Kind attn: *MS. Gungam Mehta*

Linkaben Thakkar
Tata
S-Bhaktinagar Society
Behind Post Office
Rajkot 360 007

Dear Sir Madam,

Re: Hesaiware Technologies Limited
Sub: Non receipt of Bonus shares & dividends

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
07 MAY 2011
CONTENTS NOT VERIFIED

This has reference to your dated dated 01.04.2011 copy to Bombay Stock Exchange, Company received by us on the above subject. We would inform you that your signature(s) on the above dated letter is not as per the specimen signature(s) recorded with us giving an indication that the letter has have not been signed by you.

In case your signature has undergone change because of passage of time, you are requested to register your fresh signature, by producing verified copies of the passport or driving licence or your fresh signature on the letter head of the bank duly attested by the bank manager under his official stamp indicating thereon his name, authorization code number, telephone number, as also your account numbers with the bank.

We trust you will appreciate the fact that we are taking these precautions to ensure that the interest of the investors is fully protected especially in the current environment where we have witnessed series of fraudulent attempts of various nature by certain unscrupulous elements in the market.

Kindly send us an attested/certified copy your ration card & electricity bill as proof of your present address.

Further please note that bonus share certificate number 65777 for 120 shares has been dispatched to you by registered post on 05.03.2011.

We are in the process of issuing demand draft/ pay order in lieu of the outstanding dividend payments. Thank you.

Yours faithfully
For SHAREPRO SERVICES (INDIA) PVT. LTD.

AUTHORIZED SIGNATORY



SHAREPRO SERVICES (INDIA) PVT. LTD.

Kind attn. Mr. P. A. Nagda

Regd Office
13/14 Sakinaka Warehousing Complex
2nd Floor, Near Sakinaka Telephone
Exchange, Andheri - Kurla Road
Sakinaka, Andheri (E) Mumbai - 400 072
Phone: 67720300 • 67720400 •
Fax: 28591568 • 28508927 •
E-mail: sharepro@shareproservices.com

CC to: Bombay Stock Exchange Limited
P.L. Towers, 1st Floor
Dalal Street, Mumbai - 400 001


Kind Attn: Mr. Paresih A Nagda
Deputy Manager
Your Ref.No.20110400099 dated 07.04.2011

~~Hexaware Technologies Limited
152, Millennium Business Park
Sector-III, A Block, Mahape
Navi Mumbai 400 710~~

MOST URGENT

File path : c:\isc\idb_cac\long_pending\
Reference No.: DIS/PAN/ISCparesh/2011/5/224
02/05/2011

By Courier

The Company Secretary, 
Hexaware Technologies Ltd.
152, Millennium Business Park,
Sector - 3, A Block TTC Industrial Area,
THANEMAHARASHTRA400710

Dear Sir,

Enclosed please find a list of 1 complaint/s of investors received against your company; the copy / copies of which was / were sent to you with a request to redress it / them within 15 days from the date of receipt thereof.

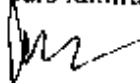
Exchange wants you to redress the complaints in time.

In case you have redressed any of the complaint/s stated in the enclosed list, please send to us copies of the relevant documents indicating its / their redressal.

Please redress all pending complaint/s, stated in the enclosed list and send to us its / their status along with copies of relevant documents indicating its / their redressal, **within ten days** from the date of receipt of this letter.

Thanking you,

Yours faithfully,



Paresh A. Nagada
Deputy Manger.
Tel.No. 22728146
[mailto: paresh.nagada@bseindia.com](mailto:paresh.nagada@bseindia.com)
Fax No. 22723677
Encl : As above.

02/05/2011

Bombay Stock Exchange Limited

Department of Investor Service

LIST OF PENDING COMPLAINTS AGAINST HEXAWARE TECHNOLOGIES LTD.

From Date:01/01/1900 To 02/05/2011

Sr. No	Complainant	Ref. No	Compt Dt	Days	Reminder	Entered By
	<u>Complaint Type:Non-receipt of corporate benefits / entitlements</u>					
	<u>Sub Complaint Type:Bonus</u>					
1	JANKIBEN THAKKER Complainant Address:TEJAS 5, BHAKTINGAR SOCIETY RAJKOT GUJARAT Phone: 9824418182	20110400099	07/04/2011	25		<u>ISChagade</u>
	Folio No: 2343622					
	Certificate No: 49868	Distinctive No: 2617486-705				
		Qty. of Shares: 220				

Summary

Complaint:	Pending
Non-receipt of corporate benefits / entitlements	1
Total	1*