



November 14, 2011

Bombay Stock Exchange Limited

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

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

Sub: Submission of Limited Review Report

Dear Sir,

Pursuant to the Clause 41 of the Listing Agreement, we enclose herewith the Limited Review Report for the quarter ended September 30, 2011.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited

A handwritten signature in black ink, appearing to read 'Gunjan Methi', is written over a horizontal line.

Gunjan Methi

Company Secretary

Deloitte Haskins & Sells

Chartered Accountants
12, Dr. Annie Besant Road
Opp. Blue Sugar Estate
Worli, Mumbai - 400 018
India

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AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF HEXAWARE TECHNOLOGIES LIMITED

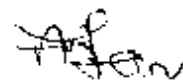
We have reviewed the accompanying statement of Unaudited Financial Results of Hexaware Technologies Limited ("the Company") for the quarter and nine months ended September 30, 2011 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.

Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoter and promoter group shareholding in terms of Clause 35 of the Listing Agreements from the details furnished by the Management and the particulars relating to the undisputed investor complaints from the details furnished by the Registrar.

For Deloitte Haskins & Sells
Chartered Accountants
(Firm Registration No : 117366W)



A. B. Jani
Partner
(Membership No. 46488)

Mumbai, dated October 20, 2011

Deloitte Haskins & Sells

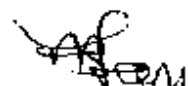
Chartered Accountants
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AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF HEXAWARE TECHNOLOGIES LIMITED

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results ("the Statement") of Hexaware Technologies Limited (the "Company") and its subsidiaries (the Company and its subsidiaries constitute "the Group") for the quarter and nine months ended September 30, 2011. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.
3. We did not review the financial results of certain subsidiaries whose financial results reflect revenues of Rs. 5,604.64 lacs and profit after tax of Rs.264.14 lacs for the quarter ended September 30, 2011 and revenues of Rs.15,491.26 lacs and profit after tax of Rs.457.96 lacs for the nine months ended September 30, 2011. The financial results of these subsidiaries have been reviewed by other auditors and our report in respect thereof is based solely on the reports of the other auditors.
4. Based on our review and read with our comments in paragraph 3, above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoter and promoter group shareholding in terms of Clause 35 of the Listing Agreements from the details furnished by the Management and the particulars relating to the undisputed investor complaints from the details furnished by the Registrars.

For Deloitte Haskins & Sells
Chartered Accountants
(Firm Registration No : 117366W)



A. B. Jani
Partner

(Membership No.46488)

Mumbai, dated October 20, 2011