



October 11, 2011

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort,

Mumbai 400 023

**Kind Attn: Mr. Gopalkrishnan Iyer – GM – Dept. of Corporate Services**

**Sub: Clause 35 of the Listing Agreement**

Dear Sir,

Pursuant to Clause 35 of the Listing Agreement entered into between the Exchange and our Company, we enclose herewith the shareholding pattern of the Company as on September 30, 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**

**Gunjan Methi**

**Company Secretary**

Encl: as above

**HEXAWARE TECHNOLOGIES LIMITED**  
SHAREHOLDING PATTERN AS ON 30.09.2011

**(A) Statement showing Shareholding Pattern**

BRIEF CODE : 332129 Name of Scrip : HEXAWARE Class of Security : Equity Quarter Ended : 30.09.2011								
Category Code			Number of party paid up shares	As a % of total number of party paid up shares	As a % of total number of shares of the Company			
	Partly paid up shares							
	Held by Promoter/Promoter group							
	Held by Public		0	0.00	0.00			
	<b>Total</b>							
Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities			
	Held by Promoter/Promoter group							
	Held by Public		0	0.00	0.00			
	<b>Total</b>							
Warrants			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants			
	Held by Promoter/Promoter group							
	Held by Public		0	0.00	0.00			
	<b>Total</b>							
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
Category Code	Category of Shareholder	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares As a percentage of (A+B) (VI) (A+B+C) (VII)		Shares pledged or otherwise encumbered Number of Shares (VIII) As a % (IX) = (VIII)/(VII) * 100	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group <sup>1</sup>							
(1)	Indian							
	(a) Individuals/H U F	4	1190680	1190680	0.44	0.41		
	(b) Central/State Government(s)	0	0	0	0.00	0.00		
	(c) Bodies Corporate	2	8140458	8140458	29.65	27.78		
	(d) Financial Institutions/Banks	0	0	0	0.00	0.00		
	(e) Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>8259138</b>	<b>8259138</b>	<b>30.38</b>	<b>28.18</b>		
(2)	Foreign							
	(a) Non Resident Individuals/Foreign Nationals	0	0	0	0.00	0.00		
	(b) Bodies Corporate	0	0	0	0.00	0.00		
	(c) Institutions	0	0	0	0.00	0.00		
	(d) Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>6</b>	<b>8259138</b>	<b>8259138</b>	<b>30.38</b>	<b>28.18</b>		
(B)	Public Shareholding <sup>2</sup>							
(1)	Institutions							
	(a) Mutual Funds/UTI	17	10620725	10620700	3.91	3.63		
	(b) Financial Institutions/Banks	34	538190	537000	0.20	0.18		
	(c) Central/State Government(s)	0	0	0	0.00	0.00		
	(d) Venture Capital Funds	0	0	0	0.00	0.00		
	(e) Insurance Companies	1	10498388	10498388	3.66	3.58		
	(f) Foreign Institutional Investors	92	125747039	125745339	46.27	42.91		
	(g) Foreign Venture Cap. Inv.	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>144</b>	<b>147404292</b>	<b>147396637</b>	<b>54.24</b>	<b>60.30</b>		
(2)	Non Institutions							
	(a) Bodies Corporate	1438	4358705	4338013	1.60	1.40		
	(b) Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	80088	26481520	24271841	10.48	9.72		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	41	4278910	4278910	1.67	1.46		
	(c) Any Other (specify) Individual Non-Resident Indv	1	1843428	1843428	0.72	0.68		
	i) Foreign National	1	8000	8000	0.00	0.00		
	ii) Overseas Corporate Bodies	1	10	10	0.00	0.00		
	iii) Non-Resident Individuals (Rep.)	873	1837350	1837160	0.68	0.63		
	iv) Non-Resident Individuals (Non-Rep.)	2008	846329	369489	0.31	0.28		
	v) Foreign Bodies	0	0	0	0.00	0.00		
	vi) Trust	4	22888	22888	0.01	0.01		
	vii) Clearing Member	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>84282</b>	<b>41774240</b>	<b>37042888</b>	<b>16.37</b>	<b>14.28</b>		
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>84426</b>	<b>189182532</b>	<b>184598625</b>	<b>60.61</b>	<b>64.55</b>		
	<b>TOTAL (A)+(B)</b>	<b>84432</b>	<b>271780648</b>	<b>267066742</b>	<b>100.00</b>	<b>82.74</b>		
(C)	Shares held by Custodian <sup>3</sup> and against which Depository Receipts have been issued							
	1 Promoter and Promoter Group	2	21200980	21200980				
	2 Public	2	21200980	21200980				
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>84434</b>	<b>293071628</b>	<b>284147702</b>	<b>100.00</b>	<b>100.00</b>		



(ii) (b) Statement showing holding of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (K)(i)
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)
1	ELDER MOES & LEATHER PVT.LTD	52154486	17.60	0	0	0
2	ELDER VENTURE LLP	28250000	9.98	0	0	0
3	ALKA ATUL NISHAR	454270	0.16	0	0	0
4	DEVANSI ATUL NISHAR	340720	0.12	0	0	0
5	FRIYANKA ATUL NISHAR	315800	0.11	0	0	0
6	ATUL KANTILAL NISHAR	80000	0.03	0	0	0
	<b>TOTAL</b>	<b>82684134</b>	<b>28.18</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

Statement showing holding of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

(ii)(c)

Sr.No	Name of the shareholder	Number of shares held	percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para D)(i)
1	DALI LIMITED	28877294	8.77
2	FID FUNDS(MAURITIUS) LIMITED	25961666	8.06
3	GA GLOBAL INVESTMENTS LTD.	21139580	7.21
4	LIFE INSURANCE CORPORATION	10489358	3.58
5	BNY MELLON EMERGING MARK	8927000	3.05
6	GNQ EMERGING MARKETS FUND	8706910	2.98
7	IDFC SMALL & MIDCAP EQUITY	5300000	1.81
8	INDIANIVESH SECURITIES PVT.	4600250	1.57
9	LSV EMERGING MARKETS EQUITY	3456800	1.18
10	ALLIANZ GLOBAL INVESTORS ITA	3020060	1.03
	<b>TOTAL</b>	<b>120269860</b>	<b>41.04</b>

(i)(d) Statement showing details of locked in shares

Sr.No	Name of shareholder	Category of shareholder (Promoter/public)	No of locked in shares	Locked-in shares as percentage of total no of shares (i.e Grand)
	<b>TOTAL</b>			

(ii) (a) Statement showing details of Depository Receipts (DRs):

Sr.No	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	No. of shares	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no of shares (i.e Grand Total)
1	GDR (DEUTSCHE BANK TRUST COMPANY AMERICAS)	178560	178560	0.06
2	ADR(JP MORGAN CHASE BANK)	21111400	21111400	7.20
	<b>TOTAL</b>	<b>21290000</b>	<b>21290000</b>	<b>7.26</b>

(ii)(b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of

Sr.No	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no of shares (i.e Grand Total)
	<b>TOTAL</b>			



18 (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer (Give description of voting rights for each class of security: Class X, Class Y, Class Z)							
Category Code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (%)	Total Voting Rights (%)
		Class X (iii)	Class Y (iv)	Class Z (v)	(iii+iv+v) (vi)	As a % of (A+B) (vii)	As a % of (A+B+C) (viii)
(1)	(ii)						
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
	Sub-Total (B)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and agents which Depository Receipts have been issued						
	GRAND TOTAL (A) + (B) + (C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

