

September 22, 2011

Bombay Stock Exchange Limited

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

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

Dear Sir,

Sub: Disclosure by the Company under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Ref: Intimation received from GA Global Investments Limited in respect to their ADR holding in the Company.

We hereby attach the intimation received from GA Global Investments Limited in respect to their ADR holding in the Company pursuant to Regulation 13(3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

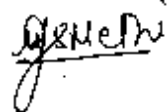
Please note that the Company had already intimated the conversion of the preference shares held by GA Global Investments Limited into unregistered ADRs on September 11, 2007, attached is the announcement. The ADRs have not yet been converted into equity shares.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**



Gunjan Methi
Company Secretary

Encl: as above

GA GLOBAL INVESTMENTS LIMITED

6 Th, Derwas Street, Papyrus Building, 5th Floor, Office No. 4, CY-1056 Nicosia, Cyprus
Telephone: +357-22667770, Facsimile: +357-22667778

September 21, 2011

To,

Mrs. Gunjan Methi
Company Secretary
Hexaware Technologies Limited
152, Millenium Business Park, Sector 3rd 'A' Block,
TTC Industrial Area Mahape,
Navi Mumbai

Fax – 91-022-4159 9578

Re: Disclosure filing under the SEBI (Prohibition of Insider Trading) Regulations, 1992 in respect of ADRs of Hexaware Technologies Limited by GA Global Investments Limited

Dear Mrs. Methi,

GA Global Investments Limited is a SEBI registered sub-account under the FII, General Atlantic Service Company, LLC. Please find attached herewith Form C under Regulation 13(3) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, in respect of ADR holding of Hexaware Technologies Limited by GA Global Investments Limited. Please note that the ADRs have not yet been converted into shares.

We request you to kindly take the same on record and forward the said disclosure to the Bombay Stock Exchange Limited and the National Stock Exchange Limited ("Stock Exchanges").

We shall appreciate, if you could acknowledge the receipt of this letter and intimate us in respect of the filings made with the Stock Exchanges.

Thanking you.

Yours truly,

GA Global Investments Limited

Encl: As Above



FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (3) and (6))

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares – specify shares – specify	Date of intimation to company	Mode of acquisition (market purchase/public offer etc.)	No. & % of shares/voting rights post-acq. if non-sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy value	Sell quantity	Sell value
GA Global Investments Limited PAN Number: AACCG4930B Address: Pappas Building, 6 Themistocles George Street, Office No.4, 3rd floor, Nicosia CY 1096, Cyprus.	Number of shares: 10,555,700 equity shares. Percentage Shareholding: 8.11%*	10,555,700 unregistered ADRs, pursuant to conversion of preference shares. Percentage holding: 7.35%	11-Sep-07	21-Sep-11	Received unregistered ADRs pursuant to conversion of preference shares	As on June 30, 2011, (i) number of shares: 21,39,580** Percentage Shareholding: 7.22% + (ii) Number of unregistered ADRs: 21,11,600** Percentage Shareholding: 7.21%***	ADRs held through J.P. Morgan Chase Bank NA, USA, pursuant to conversion of pref shares	Not Applicable	Not Applicable		

* This is as per the last disclosure filing made on May 11, 2006 in the event of acquisition of > 5% of shareholding of Hexaware Technologies Limited.

** Hexaware Technologies Limited announced issue of bonus shares in the ratio of 1:1. Consequently, GA Global Investments Limited, holding shares in Hexaware Technologies Limited, was also issued bonus shares on 02-03-2011, proportional to its shareholding. With the result, the number of shares is different from the number as disclosed in the filing dated May 11, 2006, as also the number of ADRs is different.

*** The ADRs have not yet been converted into shares.

Scrp Code 532129 - Company Hexaware Tech

September 11, 2007

Subject	Hexaware Technologies - General Atlantic converts Hexaware's preference shares into equity shares @ 142.10 per share
	Hexaware Technologies Ltd on September 11, 2007 announced that G&A Global Investments Ltd (General Atlantic) have acted to exercise their conversion option of 1,265,579 preference shares into unregistered American Depositary Receipts (ADRs) representing by underling 10,555,700 equity shares @ 142.10 per share as per the terms & conditions of the Preference Shares as approved by the General Shareholders of the Company by April 13, 2005. General Atlantic had invested Rs. 260 crores in Hexaware through a preferential allotment in early 2006. The allotment was in the form of 10,57,000 equity shares @ Rs. 142.10 per share and 1,056 million convertible preference shares amounting to Rs. 100.26 crores (5,33,65,000) @ Rs. 150 per share (33,378 million) by converting into equity shares @142.10 per share respectively.
Announcement	As per the terms and condition of the Preference shares, General Atlantic had an option for eighteen months ending October 24, 2007 to either convert 100 equity shares or opt for redemption.
	Commenting on the development, Mr. Ajit Nataraj, Executive Chairman, of the Company, said, "General Atlantic continues to demonstrate their confidence in Hexaware's Management team and our business outlook."
	Post conversion, the equity capital of the Company stands at Rs. 28,72 crores (or 143,558,650 equity shares of Rs. 20 each) thereby substantially strengthening the reserves of the Company.
	J.P. Morgan Chase Bank, N.A. will act as the Depository for the issue of listed ADRs.