

Date: July 28, 2016

To,  
The Manager Listing,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 023

To,  
The Manager Listing,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that Nomination & Remuneration Committee of the Board in their meeting held today have considered and approved the following:

1. Grant of 238,592 Restricted Stock Units (RSUs) to Mr. R Srikrishna, CEO & Executive Director under the Employee Stock Option Plan 2015 to be vested after one year. Each such RSU confers a right to receive equal no. of equity shares of the Company. Vested RSUs need to be exercised within the exercise period as per the terms of the scheme.
2. Exercise of 26000 Options by Employees under the Employees Stock Option Scheme 2007.

Kindly acknowledge receipt and take the same on your record. This is also being made available at the website of the Company i.e. [www.hexaware.com](http://www.hexaware.com)

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



**Gunjan Methi**  
Company Secretary