

Date: December 22, 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

Subject: Intimation of Record date for ascertaining entitlement for Buyback of Equity Shares.

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(1) of SEBI (Buy Back of Securities) Regulations, 1998, and other applicable provisions, we would like to inform you that **Friday, January 6, 2017** has been fixed as the "**Record date**" to determine the:

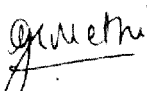
- i. Shareholders who would be eligible to participate in the Buyback;
- ii. Shareholders to whom the letter of offer and Tender offer form will be delivered in relation to the Buy back; and
- iii. The entitlement of equity shareholders in the Buy back.

This information is also being made available on the website of the Company i.e. www.hexaware.com

This is for your information and record.

Thanking you,

Yours faithfully,
For **Hexaware Technologies Limited**


Gunjan Methi
Company Secretary

