

Date: 27th February, 2017

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121
Fax No.022-22723121/22723719

Listing Department
The National Stock Exchange of India
Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Tel No.:-26598100
Fax No. 022-26598237/26598238

Ref.:- BSE Script Code 532129/ NSE Symbol: HEXAWARE

<u>Sub</u>: <u>Disclosure of under regulation 7 (2) of SEBI (Prohibition of Insider Trading)</u> <u>Regulation, 2015</u>

Enclosed herewith please find disclosure received under regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 for Sale of Share by Mr. Senthil Nayagam Kalyanasundaram, Senior Vice President, Manufacturing & Consumer.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**

Gunjan Methi

Company Secretary

Encl: as above

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) - Continual Disclosure.]

Name of the Company : HEXAWARE TECHNOLOGIES LIMITED ISIN of the Company : INE093A01033

Details of Change in Holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & Address with Contact Nos.	Category of Person (Promoters/KMP/Direc tors / Immediate relative to / others etc.)	Securities held prior to acquisition/disposal		Securities-Acquired #-Disposed				Securities held post acquisition/disposal		Date of Allotment Advice/Acquisition- of shares/Sale of Shares Specify		Date of Intimation to Company	Mode of Acquicition /- Disposal (on market / Public / Rights / Preferential Offer / Off Market / Inter-se Transfer, Esops Etc.)
		Type of Security (For eg Shares, Warrants, Convertible Debentures etc.	No. and % of Shareholding	Type of Security (For eg Shares, Warrants, Convertible Debentures etc.	No.	Value	Transaction Type (Buy/Sale/Pledge/R evoke/Invoke)	Type of Security (For eg Shares, Warrants, Convertible Debentures etc.	No. and % of Shareholding				
1	2	3	4	5	6	7	-	0	10	From 11	To 12	13	14
Senthilnayagam, AEOPK 6620G, NSDL- N303028, Client ID #: 53759197, Flat 5, PL Bay Breeze Apartments, 9, New Beach Load, Thiruvanmiyur, Chennai 600 041. hone 044 42077475	Employee	Shares	15000 shares	Shares	5000 shares	10,98,200	Sate	Shares	10,000 shares	22-feb-17	23-feb-17	24-Feb-17	Market Sale

Note: "Securities" shall have the meaning as defined under Regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2).

ding in Derivitaives (Specify Type of Contract, Futures or Options Etc.)							
Type of Contract	Contract Specifications	Buy	,	5			
		Nominal Value	Number of Units (Contracts * Lot Size)	Nominal Value	Number of Units (Contracts * Lot Size)		
15	16	17	18	19	20	21	
None	None	NOT APPLICABLE None	None	None	None	None	

Note: Incase of Options, notional: Value shall be calculated based on Premium plus strike price of Options.

Name & Signature: K. Sulth Nazyon

Designation: CK. SENTHIC NAYAGAM)

Date: 24/02/17

Chennai.