



April 30, 2017

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

Listing Department
The National Stock Exchange of India Limited
Bandra - Kurla Complex
Bandra – (East),
Mumbai – 400 051.
Tel No.: 022 – 26598235/36

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

Dear Sir,

Sub: Intimation of Exercise of Options/RSUs under Hexaware Technologies Limited ESOP 2007, 2008 and 2015.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Nomination & Remuneration Committee of the Board of Directors of Hexaware Technologies Limited approved the exercise of 3,43,527 Options/RSUs by Employees under Hexaware Technologies Limited ESOP 2007, 2008 and 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEXAWARE TECHNOLOGIES LIMITED**

Gunjan Methi
Company Secretary

