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April 11, 2011

Bombay Stock Exchange Limited

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

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

Sub: Clause 35 of the Listing Agreement

Dear Sir,

Pursuant to Clause 35 of the Listing Agreement entered into between the Exchange and our Company, we enclose herewith the shareholding pattern of the Company as on March 31, 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**

Gunjan Methi

Asst Company Secretary

Encl: as above



HEXAWARE TECHNOLOGIES LIMITED
SHAREHOLDING PATTERN AS ON 31.03.2011

(f) (a) Statement showing Shareholding Pattern

SCRIP CODE : 832129		Name of Scrip :HEXAWARE		Class of Security : Equity		Quarter Ended : 31.03.2011		
Category Code	Partly paid up shares	Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company				
	Held by Promoter/Promoter group							
	Held by Public							
	Total	0	0.00	0.00				
Category Code	Outstanding Convertible Securities	Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities				
	Held by Promoter/Promoter group							
	Held by Public							
	Total	0	0.00	0.00				
Category Code	Warrants	Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants				
	Held by Promoter/Promoter group							
	Held by Public							
	Total	0	0.00	0.00				
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
Category Code	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a %
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9) = (8)/(7)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/H.U.F	4	1193680	1193680	0.44	0.41		
(b)	Central/State Government(s)							
(c)	Bodies Corporate	2	61404456	61404456	30.17	27.97		
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)-Partnership							
	Sub-Total (A)(1)	6	82598136	82598136	30.61	28.38		
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	0	0	0	0.00	0.00		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	82598136	82598136	30.61	28.38		



(B) Public Shareholding ¹						
(1) Institutions						
(a) Mutual Fund/FII	9	10171304	10158574	3.77	3.49	
(b) Financial Institutions/Banks	35	151280	146980	0.08	0.05	
(c) Central/State Government(s)						
(d) Venture Capital Funds						
(e) Insurance Companies	1	10498398	10498398	3.89	3.61	
(f) Foreign Institutional Investors	74	115638755	115635055	42.83	38.79	
(g) Foreign Venture Cap. Inv.			0	0.00	0.00	
Sub-Total (B)(1)	119	136655747	136636887	50.65	45.95	
(2) Non Institutions						
(a) Bodies Corporate	1137	12419112	12394260	4.80	4.27	
(b) Individuals						
i) Holding nominal share capital upto Rs. 1 lakh	80445	28428037	24118027	10.54	9.77	
ii) Holding nominal share capital in excess of Rs. 1 lakh	58	5702720	5702720	2.11	1.98	
(c) Any Other (specify) NRI - Individual	1	1386880	1386880	0.61	0.48	
i) Foreign National	1	6000	6000	0.00	0.00	
ii) Overseas Corporate Bodies	1	10	10	0.00	0.00	
iii) Non-Resident Individuals (Rep.)	629	1712290	1712130	0.63	0.59	
iv) Non-Resident Individuals (Non-Rep.)	2006	855882	388912	0.32	0.28	
v) Trust	4	37988	37988	0.01	0.01	
Sub-Total (B)(2)	84275	58848719	48724827	18.73	17.37	
Total Public shareholding (B)=(B)(1)+(B)(2)	84394	187202466	182361814	69.38	64.31	
TOTAL (A)+(B)	84491	288803802	264869960	100.00	92.88	
(C) Shares held by Custodians and against which Depository Receipts have been issued	2	21290980	21290980		7.31	
1 Promoter and Promoter Group						
2 Public	2	21290980	21290980			
GRAND TOTAL (A)+(B)+(C)	84493	291881582	287269940	xxx	100.00	

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		As a % of grand total (A)+(B)+(C) OF SUB-Clause (IXa)
		Number	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)
1	ALKA ATUL NISHAR	454270	0.18	0	0	0
2	DEVANGI ATUL NISHAR	343720	0.12	0	0	0
3	PRIYANKA ATUL NISHAR	315880	0.11	0	0	0
4	ATUL KANTILAL NISHAR	80000	0.03	0	0	0
5	ELDER HIDES & LEATHER PVT.LTD.	77664458	28.89	0	0	0
6	ELDER VENTURE LLP.	3750000	1.29	0	0	0
	TOTAL	82586134	28.38	0	0	0

(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	No. of shares	Shares as percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)
1	DALI LIMITED	28827294	9.83
2	FID FUNDS(MAURITIUS) LIMITED	25961888	8.92
3	GA GLOBAL INVESTMENTS LTD.	21139580	7.28
4	LIFE INSURANCE CORPORATION	10498398	3.61
5	BNY MELLON EMERGING MARKETS	7710770	2.65
6	ICFC SMALL & MIDCAP EQUITY	7000000	2.40
7	GMO EMERGING MARKETS FUND	4420237	1.52
8	CRESTA FUND LTD	3966491	1.38
	TOTAL	108322438	37.68

(1) (d) Statement showing details of locked in shares

Sr. No.	Name of shareholder	Category of shareholders (Promoters/public)	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)
	TOTAL			



(K) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding Dr (ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	GDR (DEUTSCHE BANK TRUST COMPANY AMERICAS)	179560	179560	0.08
2	ADR (JP MORGAN CHASE BANK)	21111400	21111400	7.25
	TOTAL	21290960	21290960	7.31

(K) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no. of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
	NA			
	TOTAL			



(a)

(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Institutions						
(a)	Bodies Corporate						
(b)	Individuals						

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.
(Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (VI+IV+V)	Total Voting Rights (VII)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(1)	(2)						
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
	Any Other (specify)						
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

