

April 19, 2011

To
Bombay Stock Exchange Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Kind Attn: Mr. S. Miranda – DGM – Dept. of Corporate Affairs

Dear Sir,

We refer to your Invoice No. ALF201112-8658 Dated 1st April, 2011 towards Listing Fee for the year 2011 – 12 and are enclosing herewith a Cheque No.664028 dated April 14, 2011 drawn on Andhra Bank for Rs.93,755/- (Rupees Ninety Three Thousand Seven Hundred Fifty Five Only).

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For **Hexaware Technologies Limited**



Gunjan Methi
Asst. Company Secretary

Encl. as above

Annexure II


Department of Corporate Services
Bombay Stock Exchange Limited
14th floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Subject: Payment of Annual Listing Fee for Financial year 2011-2012

| | |
|-----------------------|---------------------------|
| Company Code : | 8658 |
| Company Name: | HEXAWARE TECHNOLOGIES LTD |
| Invoice No: | ALF201112-8658 |
| Total Amount Billed : | 93755 |

Following information has to be filled in by the company:

| | |
|---------------------------------|--|
| Fees remitted | Rs. 93,755/- |
| Amount of TDS, if any | NIL |
| Cheque/DD No (where applicable) | 664028 / 14 th April, 2011. |


Authorized Signatory

NOTES:

Please mention the Invoice No. on the reverse of the cheque/DD.

You are requested to send a soft copy of the annexure to the under mentioned email ids
Ms. Farzana Mehta farzana.mehta@bseindia.com
Mr. Prasad Bhide prasad.bhide@bseindia.com

A/c Payee

Pay Bombay Stock Exchange Limited

Date 14-Apr-2011

रुपये Rupees Ninety Three Thousand Seven Hundred Fifty Five Only

या धारक को Or Bearer

अदा करें

रु.
Rs. ****93,755.00**

| | | | | | |
|----------------------|--|--------------|--|-----------------|--|
| खाता सं. A/C. No. | | ब.प. L.F. | | को.ड. INSTR. | |
|----------------------|--|--------------|--|-----------------|--|

आंध्रा बैंक Andhra Bank

0 0 2 8 1 1 0 1 1 0 0 1 6 4 5

for Hexaware Technologies Limited

(0028) Andheri-Mumbai Branch, अंधेरि, मुंबई शाखा
 सौरभ, 116, अंधेरि, कुर्ला रोड, मुंबई - 400 093
 Saurabh, 116, Andheri, Kuria Road, Mumbai - 400 093 (AND)
 AB/CA/KLHV ANOB0000028

Handwritten Signature

चेक सं. Cheque No.

Authorised Signatory

664028 400011002*

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