

April 21, 2011

Bombay Stock Exchange Limited

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

Kind Attn: Mr. Gopaikrishnan Iyer – AGM – Dept. of Corporate Services

Dear Sir,

Sub : Cl 47 (c) Certificate

We are enclosing herewith the certificate required under Clause 47(c) of the listing agreement for the period from October 1, 2010 to 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

NILESH G. SHAH

B.Com., LLB (G), F.C.S.

Company Secretaries

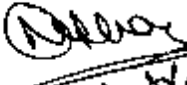
Ret: _____

TO WHOMSOEVER IT MAY CONCERN

I have examined the necessary share transfer deeds, memorandum of transfers, relevant books, registers, forms and other papers on test checking basis, relating to **HEXAWARE TECHNOLOGIES LIMITED**, maintained by the Registrar and Transfer Agent M/s. Sharepro Services (India) Private Limited, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2010 to 31st March, 2011 for the purpose of issuing a Certificate in terms of Clause 47 (c) of the Listing Agreement entered into by the Company with the stock exchange(s), and based on the information given to me and explanation furnished to me by the Company / agent, I hereby certify that the Company has delivered, during the half year ended on 31st March, 2011, all certificates of shares issued after registration of transfer within time from the date of lodgment of valid transfer, sub-division, consolidation as the case may be.

Place: Mumbai

Date: 20/04/2011


20/04/11

NILESH G. SHAH,
Company Secretary
C. P. No: 2631



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