

April 26, 2012

The Stock Exchange, Mumbai

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

Kind Attn.: Mr. K. Gopalkrishnan Iyer - GM - Corporate Affairs

Sub: Clause 25 of the Listing Agreement

Dear Sir,

Please note that the Remuneration & Compensation Committee of the Board at its meeting held today considered and approved the exercise of 629,228 options by employees under the Employee Stock Option Scheme 2002, 2007 and 2008.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited

Gunjan Methi

**Gunjan Methi
Company Secretary**

