

April 02, 2012

**Bombay Stock Exchange Limited**

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

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

**Sub : Six copies of Annual Report - 2011**

Dear Sir,

Pursuant to **Clause 31** of the Listing Agreement, please find enclosed six copies of Annual Report of the Company including the Notice, Directors' Report, Balance Sheet and Profit & Loss Account of the company for the financial year ended December 31, 2011.

Kindly take it on record.

Thanking you,  
Yours faithfully,

**For Hexaware Technologies Limited**



**Gunjan Methi**  
**Company Secretary**

CC : - Ahmedabad Stock Exchange Ltd.  
Bangalore Stock Exchange Limited  
Bhubaneswar Stock Exchange Limited  
Cochin Stock Exchange Limited  
Gauhati Stock Exchange Limited  
Inter Connected Stock Exchange of India Ltd.  
Jaipur Stock Exchange Limited  
Madhya Pradesh Stock Exchange Limited  
Madras Stock Exchange Limited  
MCX Stock Exchange Limited  
National Stock Exchange of India Limited  
OTC Exchange of India  
Pune Stock Exchange Limited  
The Calcutta Stock Exchange Association Limited  
The Delhi Stock Exchange Limited  
The Ludhiana Stock Exchange Limited  
The Uttar Pradesh Exchange Association Limited  
Vadodara Stock Exchange Limited  
United Stock Exchange of India Ltd.



1	Ahmedabad Stock Exchange Ltd.
	Kamdhenu Complex, Opp, Sahajanand College, Panjarapole, Ambawadi, Ahmedabad - 380001
	Phone No. 79 - 26307971- 74 Fax : - 26308877
2	Bangalore Stock Exchange Ltd.
	Stock Exchange Towers, 51, 1st Cross, J C Road, Bangalore - 560027
	Phone No. 80 - 41575234 / 41575235 Fax : - 41575242
3	Bhubaneswar Stock Exchange Ltd.
	Stock Exchange Bhavan, P-2, Jayadev Vihar, P.O. - Chandrasekharapur, Bhubaneswar - 751 023"
	Phone No. 674 - 2545082 / 2545093 Fax : - 2545094
4	Bombay Stock Exchange Ltd.
	Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai - 400023
	Phone No. 22 - 22721234 / 22721233 Fax : - 22722082 / 22723132
5	Cochin Stock Exchange Ltd.
	MES Dr P K Abdul Gafoor Memorial Cultural Complex, 36/1565, 4th Floor, Judges Avenue, Kaloor, Cochin - 682017
	Phone No. 484 - 3048521 / 3048522 Fax : - 2400330
6	Gauhati Stock Exchange Ltd.
	H/NO, 57 2A, 2nd Floor, Shine Tower, Sati Jaymati Road, Arya Chowk, Rehabari, Guwahati - 781 008.
	Phone No. 361 - 2517883 / 2543273 Fax : - 2543273

7	Inter connected Stock Exchange of India Ltd.
	International Infotech Park, Tower 7, 5th Floor, Sector 30, Vashi, Navi Mumbai - 400703
	Phone NO. 22 - 67941000 Fax : - 27812061
8	Jaipur Stock Exchange Ltd.
	Stock Exchange Building, JLN Marg, Malviya Nagar, Jaipur - 302017
	141 - 2729094 / 2729041 / 2729100 / 5111152
	Fax : - 2729082
9	Madhya Pradesh Stock Exchange Ltd.
	Palika Plaza, Phase II, 201, 2nd Floor, MTH Compound, Indore - 452001
	Phone Nos. 731 - 2432842 - 48 Fax : - 2432849
10	Madras Stock Exchange Ltd.
	P O Box no 183, New No: 30, (old no:11), Second Line Beach, Chennai - 600001
	Phone No. 44 - 25228951 / 25224392 Fax : - 25244897
11	MCX Stock Exchange Ltd
	Exchange Square, 3rd Floor, Suren Road, Chakala, Andheri (East) Mumbai - 400 093.
	Phone No. 22 - 67319000 Fax : - 67269575

12	National Stock Exchange of India Ltd.
	Exchange Plaza, Bandra-Kurla Complex, Bandra(East), Mumbai - 400051
	Phone No. 22 - 26598235 / 26598236 / 26598346
	Fax : - 26598237 / 26598238
13	OTC Exchange of India
	92, Maker Towers F, Cuffe Parade, Mumbai - 400005
	22 - 22188164 / 22188511 Fax : - 22188503
14	Pune Stock Exchange Ltd.
	Shivleela Chambers, 752, Sadashiv Peth, RB Kumthekar Marg, Pune - 411030
	Phone No. 20 - 24485702 Fax : - 24460082
15	The Calcutta Stock Exchange Association Ltd.
	7, Lyons Range, Kolkata - 700001
	33 - 22206928 / 22206977 / 22203741 / 22104470 - 77
	Fax : - 22202514 / 22104486
16	The Delhi Stock Exchange Ltd.
	DSE House, 3/1, Asaf Ali Road, New Delhi - 110002
	11 - 23292417 / 23292418 Fax : - 23292181 / 23292176
17	The Ludhiana Stock Exchange Ltd.
	Feroze Gandhi Market, Ludhiana - 141001
	Phone No.161 - 2774716 / 4612317 Fax : - 2404748 / 2401645

18	The Uttar Pradesh Stock Exchange Association Ltd.
	Padam Towers, 14/113, Civil Lines, Kanpur - 208001
	Phone No. 512 - 2338115 / 2338074
	Fax : - 2338175 / 2338220
19	Vadodara Stock Exchange Ltd.
	Fortune Tower, Sayajigunj, Vadodara - 390005
	Phone No. 265 - 2361534 Fax : - 2361452