



August 6, 2012

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai 400 023

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

Dear Sir,

Sub: Disclosure by the Company under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Ref: Intimation received from Mr. Prateek Aggarwal, Chief Finance Officer

We hereby attach the intimation regarding sale of shares received from Mr. Prateek Aggarwal, Chief Finance Officer pursuant to Regulation 13(4) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**

A handwritten signature in black ink, appearing to read 'Gunjan Methi', is written over a horizontal line.

Gunjan Methi
Company Secretary

Encl: as above



"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter/ Person-who-is part-of Promoter Group/Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/ Person-who-is part-of Promoter Group/Director/ Officer | Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of Acquisition (market purchase/ public/rights/ preferential offer/ etc./sale) | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|--|---|--|-------------------------------|---|---|---|--|--------------|-----------|---------------|------------|
| Prateek Aggarwal, ABGPA1136L, B-1703, Lake Castle CHS, Hiranandani, Powai | 3,69,714 shares | 2 nd August 2012 | 6 th August 2012 | Market Sale | 2,94,714 shares | Edelweiss DP ID IN303719 | NSE | Nil | Nil | 75,000 | 86 lakhs |

Prateek