

OK

By *Caran*  
5/08/2011

August 5, 2011

**Bombay Stock Exchange Limited**

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

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

**Sub:** Disclosure under Regulation 13(4) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

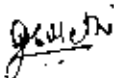
Dear Sir,

I hereby attach the disclosure 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,



f( **P R Chandrasekar**)  
**Vice – Chairman & Global CEO**  
**Hexaware Technologies Limited**

Encl: as above

**FORM D**

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

(Regulation 13 (4) and (6))

**Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company**

Name & Address of Director/Officer	No. & % of shares/voting rights held by the 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.)	No. & % of shares/post acquisition/voting rights	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
KANACHAN DRAN PERUVEM BA CHIANDRA SHEKAR	21,93,428 0.75%	03/08/2011	05/08/2011	Market	19,43,428 0.66%	Anand Radh. Share & Stock Brokers Limited SEBI No INB230676935	NSE			1,40,000	12184287.04
FLAT NO 37BUFFALO RUN EAST BRUNSWICK NJ 08816 UNITED STATE,008816		04/08/2011					BSE			30,000	2634120.69
		04/08/2011					NSE			20,000	1764107.82