

February 1, 2012

**The Stock Exchange, Mumbai**  
Phirojeeb Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 023

**Kindly to: 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 150,300 options by employees under the Employee Stock Option Scheme 2002 and 2007.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Hexaware Technologies Limited**

  
**Gunja Methi**  
**Company Secretary**

