



February 28, 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 FII, FIL Asia Services Pty Limited

We hereby attach the intimation received from FII, FIL Asia Services Pty Limited (Fidelity) on 24.02.2012, pursuant to Regulation 13(3) 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**


Gunjan Methi
Company Secretary

Encl: as above

FORM C

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

(Regulation 13 (3) and (6))

Regulation 13 (3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to disposal	No. and % of shares/voting rights sold	Receipt of allotment/advice/Disposal of shares specify	Date of intimation to Company	Mode of transaction (market sale/public rights/pre-emptive right offer etc.)	No. & % of shares/voting rights post-disposal	Trading members through whom the trade was executed with SEBI Registration No. of the TMs	Exchange on which the trade was executed	Buy quantity	Buy value INR	Sell quantity	Sell value INR
See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries Contact Details FIL Asia Services Pty Ltd Level 11, 167 Macquarie Street Sydney NSW 2000 Australia Fax: +61 2 9221 2174 Email: arawdney@fil.com	23,356,088 7.96%	654,895 0.22%	14 February 2012	16 February 2012	Market Disposal	22,701,173 7.73%	Ciligroup Global Market India SEBI Registration No: INB231141335 Goldman Sachs (India) Securities Private Limited SEBI Registration No: INB231277832	Mumbai			854,895	72,824,237.46

5/2/12

By Ryo Sato
Assistant Manager, Regulatory Reporting
Duly authorized under Powers of Attorney dated 2 June 2008 by Scott Goebel by and on behalf of FMR LLC, and their respective direct and indirect subsidiaries.
Duly authorized under Powers of Attorney dated 4 August 2009 by Allan Pelvang by and on behalf of FIL Limited and their respective direct and indirect subsidiaries

Schedule

Fund	Shares held	% of shares and voting rights held
FID KOREA INDIA EQUITY IT MTHR	284,400	0.10%
FID FDS - (MAURITIUS) LTD	22,406,773	7.63%
Total	22,701,173	7.73%