

March 22, 2016

To,  
The Manager Listing,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 023.

To,  
The Manager Listing,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

Dear Sir,

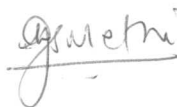
**Sub.: Intimation of Exercise of ESOPs**

The Nomination & Remuneration Committee of the Board has considered and approved the exercise of 157,500 Options by Employees under the Employees Stock Option Scheme 2007.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **HEXAWARE TECHNOLOGIES LIMITED**



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

Encl.: as above