

June 22, 2011

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. Shailesh Haribhakti, Director

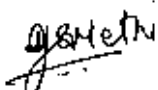
We hereby attach the intimation received from Mr. Shailesh Haribhakti, Director pursuant to Regulation 13(4) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited



Gunjan Methi
Company Secretary

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 [HEXAWARE TECHNOLOGIES LTD.]

| Name & Address of Director/Officer | No. & % of shares/voting rights held by the Director/Officer | Date of allotment of shares/voting rights | Date of receipt of 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 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 |
|--|--|---|--|-------------------------------|---|---|---|--|--------------|-----------|---------------|--------------|
| Shailesh V Haribhakti 42 Free Press House, 215 Nariman Point, Mumbai-400021 | 87200 | 20/06/11 | 20/06/11 | 22/06/11 | Market sale | 66200 | Morgan Stanley India Financial Services Pvt. Ltd. Sebi Registration No.: FNB 231301533 | NSE | N.A | N.A | 7159 | 4,79,754.57 |
| | | 20/06/11 | 20/06/11 | 22/06/11 | Market sale | | | NSE | NA | NA | 5982 | 426337.14 |
| | | 21/06/11 | 21/06/11 | 22/06/11 | Market sale | | | NSE | NA | NA | 7859 | 525278.47 |
| S V Haribhakti HLF 42 Free Press House, 215 Nariman Point, Mumbai-400021 | 51329 | 20/06/11 | 20/06/11 | 22/06/11 | Market sale | NIL | Morgan Stanley India Financial Services Pvt. Ltd. Sebi Registration No.: FNB 231301533 | NSE | NA | N.A | 21329 | 14,30,982.44 |
| | | 21/06/11 | 21/06/11 | 22/06/11 | Market sale | | | NSE | NA | NA | 30000 | 2005531.5 |

Shailesh V Haribhakti

SHAILESH V HARIBHAKTI

DATE: 22/06/11



June 29, 2011

Securities and Exchange Board of India,
Plot No. 14, A, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Dear Sir,

Sub : Processing of Investors' Complaints through SCORES

This is with reference to the Circular No. CIR/OIAE/2/2011 Dated June 3, 2011 on the above subject, please find enclosed hard copy of Annexure - Authentication for SCORES.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited

Gunjan Mathi
Company Secretary

Encl. - As Above

CC : Bombay Stock Exchange Limited,
P. J. Towers, Bandra (East),
Mumbai - 400051