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on 15/6/11
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June 07, 2011

The Stock Exchange, Mumbai.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 023.

Kind Attn. : - Ms. Nisha Mehta - Deputy Manager / Mr. Yatin Bhavsar.

Dear Sir,

Sub : - Clause 35 of the Listing Agreement

This is with reference to your letter Ref.: DCS/COMP/SHP/YB/532129/102/2011 Dated May 23, 2011 requesting us to resend / re-fax the Shareholding Pattern of our Company as on 31st March, 2011, please find enclosed copy of said Shareholding Pattern for your information and record.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited



Gunjan Methi
Company Secretary

Encl. : - As Above.

April 11, 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: Clause 35 of the Listing Agreement

Dear Sir,

Pursuant to Clause 35 of the Listing Agreement entered into between the Exchange and our Company, we enclose herewith the shareholding pattern of the Company as on March 31, 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited



Gunjan Methi

Asst Company Secretary

End: as above



HEXWARE TECHNOLOGIES LIMITED
SHAREHOLDING PATTERN AS ON 31.03.2011

(i) Statement showing Shareholding Pattern

SCRIP CODE : 532128 Name of Scrip : HEXAWARE Class of Security : Equity Quarter Ended : 31.03.2011								
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	Warrants			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities				0.00	0.00		
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demoted form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a %
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/H.U.F	4	1193680	1193680	0.44	0.41		
(b)	Central/State Government(s)							
(c)	Bodies Corporate	2	81404458	81404458	30.17	27.97		
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)-Partnership							
	Sub-Total (A)(1)	6	82598138	82598138	30.61	28.38		
(2)	Foreign							
	Non Resident individuals/Foreign							
(a)	Nationals							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	0	0	0	0.00	0.00		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	82598138	82598138	30.61	28.38		



(B) Public Shareholding						
(1) Institutions						
(a) Mutual Fund/UTI	8	10171304	10158574	3.77	3.49	
(b) Financial Institutions/Banks	35	151290	148960	0.06	0.05	
(c) Central/State Government(s)						
(d) Venture Capital Funds						
(e) Insurance Companies	1	10496398	10496398	3.89	3.81	
(f) Foreign Institutional Investors	74	115636755	115035055	42.93	39.79	
(g) Foreign Venture Cap. Inv.			0	0.00	0.00	
Sub-Total (B)(1)	119	136858747	136836587	60.66	46.96	
(2) Non Institutions						
(a) Bodies Corporate	1137	12418112	12394290	4.60	4.27	
(b) Individuals						
i) Holding nominal share capital upto Rs. 1 lakh	80445	28428037	24116027	10.54	8.77	
ii) Holding nominal share capital in excess of Rs. 1 lakh	58	6702720	6702720	2.11	1.98	
(c) Any Other (specify) NRI - Individual	1	1386880	1386880	0.51	0.48	
i) Foreign National	1	8000	8000	0.00	0.00	
ii) Overseas Corporate Bodies	1	10	10	0.00	0.00	
iii) Non-Resident Individuals (Rep.)	623	1712290	1712150	0.83	0.58	
iv) Non-Resident Individuals (Non-Rep.)	2008	858662	388612	0.32	0.29	
v) Trust	4	37985	37988	0.01	0.01	
Sub-Total (B)(2)	84276	60848719	48734827	18.73	17.27	
Total Public shareholding (B)=(B)(1)+(B)(2)	84395	167262466	182261414	69.39	64.23	
TOTAL (A)+(B)	84481	269800882	264969960	100.00	92.89	
(C) Shares held by Custodian and against which Depository Receipts have been issued	2	21280860	21280860		7.31	
1 Promoter and Promoter Group						
2 Public	2	21280860	21280860			
GRAND TOTAL (A)+(B)+(C)	84483	291081862	286250820	100.00	100.00	

(f) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"						
Sr.No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		As a % of grand total (A)+(B)+(C) OF SUB-CLASS (D)(e)
		Number	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)
1	ALKA ATUL NISHAR	454270	0.18	0	0	0
2	DEVANGI ATUL NISHAR	343720	0.12	0	0	0
3	PRYANKA ATUL NISHAR	315690	0.11	0	0	0
4	ATUL KANTILAL NISHAR	80000	0.03	0	0	0
5	ELDER WIDES & LEATHER PVT.LTD.	7785456	28.88	0	0	0
6	ELDER VENTURE LLP.	3750000	1.29	0	0	0
	TOTAL	82898138	28.58	0	0	0

(f) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares			
Sr. No.	Name of the shareholder	No. of shares	Share as percentage of total no. of shares (i.e. Grand Total(A)+(B)+(C) Indicated in statement at para(f)(a) above)
1	DALI LIMITED	28627294	8.83
2	FD FUNDS(AURITUS) LIMITED	28981988	8.82
3	GA GLOBAL INVESTMENTS LTD.	21138580	7.28
4	LIFE INSURANCE CORPORATION	10496398	3.81
5	BNY MELLON EMERGING MARKETS	7719770	2.85
6	IDFC SMALL & MIDCAP EQUITY	7000000	2.40
7	QMO EMERGING MARKETS FUND	4420237	1.52
8	CRESTA FOND LTD	3868491	1.38
	TOTAL	100322438	37.58

(f) (d) Statement showing details of locked in shares				
Sr. No.	Name of shareholder	Category of shareholders (Promoters/ps/ols)	No. of locked-in shares	Locked-in Shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+(C) Indicated in statement at para(f)(a) above)
	TOTAL			



(H) (a) Statement showing details of Depository Receipts (DRs)

Sl. No.	Type of Outstanding Dr (ADRs, GDRs, SDRs, etc.)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	GDR (DEUTSCHE BANK TRUST COMPANY AMERICAS)	179590	179590	0.08
2	ADR (JP MORGAN CHASE BANK)	21111400	21111400	7.25
	TOTAL	21290990	21290990	7.33

(H) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by promoter/promoter group are in excess of 1% of the total no. of shares

Sl. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
	NA			
	TOTAL			



III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category Code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)	As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	1. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	2. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
	Any Other (specify)						
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A) + (B) + (C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



Ref No **DCS/COMP/SHP/YB/532129/102/2011**

May 23, 2011

The Company Secretary/Compliance Officer,
Hexaware Technologies Ltd
152, Millennium Business Park,
Sector - 3,
A Block, TTC Industrial Area, Mahape,
Navi Mumbai
Pin: 400710
Maharashtra

Dear Sir / Madam

Sub: Clause 35 of the Listing Agreement

This is with reference to Exchange letter no: DCS/COMP/CIR-06/2010-11 dated December 24, 2010, informing the company to file the revised shareholding pattern in the format referred in SEBI Circular No. CIR/CFD/DIL/10/2010 dated December 16, 2010 on a Quarterly basis within 21 days from the end of the Quarter under Clause 35 from the quarter ended December 2010 onwards.

On scrutiny of our records we find that the shareholding pattern submitted by the company contains the following discrepancy/discrepancies in Quarter ended: March 2011

1. Fax Not Clear / Incomplete SHP - Fax Not Clear

You are requested to submit the revised shareholding pattern by way of the letter / fax as well as soft copy within 7 days of the receipt of this letter. The soft copy should be forwarded to email id : corp.relations@bseindia.com.

In case of any further clarification on this matter please contact Mr. Yatin Bhavsar on Tel No. 22728016 or send mail at corp.compliance@bseindia.com

The Excel template of latest Shareholding Pattern can be downloaded from the website: www.bseindia.com/downloads

Yours faithfully

N Mehta

Nisha Mehta

Deputy Manager

Please note the below mentioned numbers for compliance :

Designated fax numbers for compliance : 22723121/3719/2037/2039/2041/2061

Visit us at corporate filing section on our website at www.bseindia.com for model shareholding pattern