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[Signature]

March 5, 2012

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai 400 023

Kind Attn: Mr. Troydon Bird – Deputy Manager

Sub: Clause 35 of the Listing Agreement

Dear Sir,

We refer to your letter Ref No. DCS/COMP/SHP/TB/532129/409/2012 dated February 21, 2012 on above subject, Please find enclosed herewith Details of Public Shareholding greater than 5% from our Shareholding Pattern as on 31st December, 2011 for your information and records. We sincerely regret the mistake.

Kindly take our Shareholding Pattern as on 31st December, 2011 on your record.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**

[Signature]
Gunjan Methi
Company Secretary



Encl: as above

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DALI LIMITED	28627294	9.76	0	0	0	0	0
2	FID FUNDS(MAURITIUS) LTD	25961668	8.85	0	0	0	0	0
3	GA GLOBAL INVESTMENTS LTD	21139580	7.21	0	0	0	0	0
4	JP MORGAN CHASE BANK N.A.	21111400	7.20	0	0	0	0	0
TOTAL		96839942	33.01	0	0	0	0	0.00



Ref No **DCS/COMP/SHP/TB/532129/409/2012**

February 21, 2012

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: December 2011

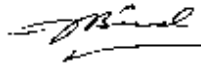
1. Errors in Annexure with Pattern - Dali Ltd, FID Funds (Mauritus) Ltd, GA Global Investments Ltd Name not shown in Public holding more than 5% Annexure

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. Troydon Bird on Tel No. 22728184 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



Troydon Bird

Deputy Manager

Please note the below mentioned numbers for compliance :

Designated fax numbers for compliance : 22723121/3719/2037/2039/2041/2061/3354/1278/1557/3577

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