

March 03, 2011

The Manager - Listing
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Kind Attn: Ms. Farzana Mehta – Dy. Manager - Department of Corporate Services

Sub: Final Trading approval of 145545781 Equity shares of Rs. 2/- each allotted on the issue of Bonus Shares.

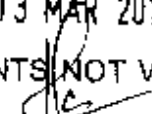
Dear Madam,

This is to inform you that the Capital Issue Committee of the Board of Directors has allotted 14,55,45,781 Bonus Equity Shares of Rs.2/- each at its meeting held on 2nd March, 2011 to all the shareholders whose name appeared on the Register of Members as on the Record Date that is 25th February, 2011. Pursuant to this we hereby apply to the exchange to list these Bonus Shares, enabling their trading on the stock exchange.

As per the requirement of the stock exchange, we are enclosing herewith the following documents along with the Letter of Application, Listing Application and Distribution Schedule :

- a) Certified True Copy of Shareholding pattern of the Company, pre and post Bonus issue in the format given as per Clause 35 of Listing Agreement.
- b) Certified True Copy of the Resolution passed by Capital Issue Committee of the Board of Directors for allotment of Bonus Shares.
- c) Distinctive Nos. range for Shares issued in Demat Form and Physical Form.

Particulars	Distinctive Nos.	
	From	To
Demat Form	145545782	288667734
Physical Form	288667735	291091562

BOMBAY STOCK EXCHANGE LTD.	
INWARD SECTION	
03 MAR 2011	
CONTENTS NOT VERIFIED	
SIGN	

- d) Certificate from Practicing Chartered Accountant to the effect that Company has complied with SEBI (ICDR) Regulations, 2009.
- e) A Certificate Signed by Asst. Company Secretary for Compliance of SEBI (ICDR) Regulations, 2009 and formalities.



- f) It is hereby confirmed that the Register of Members is open for registering transfers thereof.
- g) Cheque No. 664478 Dated 28th February, 2011 for Rs. 23,991/- towards additional Listing Fees on enhanced Capital.
- h) An Undertaking signed by Asst Company Secretary.
- i) Copy of acknowledgement of FCGPR form submitted with Reserve Bank of India through Authorised Dealer for allotment of Bonus Shares to Foreign entities / Shareholders.
- j) CD containing List of Allottees.

Request you to grant us Final trading approval at the earliest.

Thanking You,

Yours faithfully,

For **Hexaware Technologies Limited**


Gunjan Methi
Asst. Company Secretary



Encl.: as above