

March 3, 2011

The Stock Exchange, Mumbai

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

Kind Attn.: Mr. Yatin Bhavsar

Dear Sir,

Sub.: Revised cl 35

With reference to your letter ref no DCS/COMP/SHP/YB/532129/421/2011 dated February 18, 2011, we are enclosing herewith the copy of revised clause 35.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For HEXAWARE TECHNOLOGIES LIMITED


Gunjan Methi
Asst Company Secretary

Encl.: as above

HEXAWARE TECHNOLOGIES LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2010

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 532128		Name of Scrip : HEXAWARE		Class of Security : Equity		Quarter Ended : 31.12.2010		
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							
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat 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 %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/LU F	3	556840	556840	0.41	0.38		
(b)	Central/State Government(s)							
(c)	Bodies Corporate		4076228	4076228	30.25	28.03		
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)-Partnership							
	Sub-Total (A)(1)	4	41259068	41259068	30.66	28.42		
(2)	Foreign							
	Non Resident Individuals/Foreign Nationals							
(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)	4	41259068	41259068	30.66	28.42		

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(B) Public Shareholding						
(1) Institutions						
(a) Mutual Fund/UTI	14	7576127	7509752	6.63	5.22	
(b) Financial Institutions/Banks	34	21740	19528	0.07	0.07	
(c) Central/State Government(s)						
(d) Venture Capital Funds						
(e) Insurance Companies	1	5243193	5248199	3.93	3.64	
(f) Foreign Institutional Investors	6	54029706	54027656	40.15	37.24	
(g) Foreign Venture Cap. Inv.			0	0.03	0.03	
Sub-Total (B)(1)	110	66874772	66865342	49.70	46.06	
(2) Non Institutions						
(a) Bodies Corporate	439	8712928	8200502	6.43	5.66	
(b) Individuals						
i) Holding nominal share capital upto Rs 1 lakh	79186	14791048	12616487	10.93	10.19	
ii) Holding nominal share capital in excess of Rs 1 lakh	15	1419379	1418378	1.05	0.98	
(c) Any Other (specify) (NRI Individual)	1	759720	759720			
(i) Foreign National	1	3000	3000	0.00		
(ii) Overseas Corporate Bodies	1	5	5	0.00	0.00	
(iii) Non-Resident Individuals(Rep.)	560	779474	779394	0.58	0.54	
(iv) Non-Resident Individuals(Non-Rep.)	2013	492982	186852	0.32	0.30	
(v) Trust	6	25144	25144	0.02	0.02	
Sub-Total (B)(2)	79220	26421660	23985482	18.07	17.67	
Total Public shareholding (B)=(B)(1)+(B)(2)	79330	93296432	90850824	68.77	63.73	
TOTAL (A)+(B)	79334	134555500	132112892	99.44	92.14	
(C) Shares held by Custodians and against which Depository Receipts have been issued	3	10645480	10645480		7.33	
1 Promoter and Promoter Group						
2 Public	2	10645480	10645480			
GRAND TOTAL (A)+(B)+(C)	79336	145200980	142768372	xxx	99.48	

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(1) (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-Clause (I)(a)
		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	227135	0.16	0	0	0
2	DEVANGI ATUL NISHAR	171363	0.12	0	0	0
3	PRIYANKA ATUL NISHAR	157645	0.11	0	0	0
4	ELDER HIDES & LEATHER PVT LTD	40702228	28.03	0	0	0
	TOTAL	41259068	28.42	0	0	0

(1) (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	Shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+(C) indicated in statement at para(1)(a) above)
1	DALI LIMITED	14313647	9.85
2	FID FUNDS(MAUJITIUS) LIMITED	12980834	8.94
3	GA GLOBAL INVESTMENTS LTD.	10569790	7.28
4	LIFE INSURANCE CORPORATION	5248199	3.61
5	CRESTA FUND LTD	3970648	2.73
6	IDFC SMALL & MIDCAP EQUITY	3546044	2.44
7	SONTATA INVESTMENTS LTD	3000800	2.07
8	SBI TAX ADVANTAGE FUND-SERIES-I	1730626	1.19
	TOTAL	56369789	39.13

(1) (d) Statement showing details of locked in shares

Sr. No	Name of shareholder	Category of shareholders (Promoters/public)	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(1)(a) above)
	NIL	NIL	NIL	NIL
	TOTAL			



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

Sr. 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 11(a) above
1	GDR (DEUTSCHE BANK TRUST COMPANY AMER CAS)	89780	89780	0.06
2	ADRIJP MORGAN CHASE BANK	10555700	10555700	7.27
	TOTAL	10645480	10645480	7.33

(II) (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

Sr. 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 11(a) above
	NIL	NIL	NIL	NIL
	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 (VII)	
		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						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. 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.

