



May 10, 2012

Bombay Stock Exchange Limited

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

Kind Attn.: Mr. Gopalkrishnan Iyer – GM – Dept. of Corporate Services

Sub: Corporate Governance Certificate – CI 49 (VII)

Dear Sir,

Pursuant to **Clause 49 (VII)** of the Listing Agreement, please find enclosed herewith the certificate from the Statutory Auditors of the Company regarding the compliance of conditions of corporate governance as stipulated in the clause, which is also included in the Annual Report sent to the shareholders.

Kindly take it on record.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited

Gunjan Methi

Company Secretary

