

October 19, 2011

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023

Kind Attn.: Mr. Paresh A. Nagada - Deputy Manager,

**Sub : Response to Investor Complaint - Girish Chandra Agrawal;
Ref No. 20110800093 Dated 09/08/2011; Non Receipt of Dividend.**

Dear Sir,

This is further to our letter dated September 8, 2011 on Complaint of Mr. Girish Chandra Agrawal regarding non receipt of Dividend, in this connection we have to inform you that Demand Draft No. 257957 Dated 26.09.2011 for Rs.160/- drawn on HDFC Bank Ltd. sent to Mr. Girish Chandra Agrawal by Registered Post on 1st October, 2011. (Copy of Letter of our Registrar and Share Transfer Agent M/s. Sharepro Services (India) Pvt. Ltd. along with proof of Postal Stamp for dispatch on 1st October, 2011 is enclosed)

You are requested to update your records and mark against this complaint as "Closed".

Thanking you,
Yours faithfully,

For Hexaware Technologies Limited



**Gunjan Methi
Company Secretary**

End. : - As Above.