

Sent by [unclear]
[unclear]
A

October 4, 2011

Bombay Stock Exchange Limited

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

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

Sub: Disclosures received from the promoter group under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

Dear Sir,

With reference to the disclosures received from the promoter group of the company, regarding inter se transfer of shares amongst the promoter group, please find attached the intimation pursuant to Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

The following disclosures are attached:

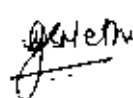
1. Disclosure under Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 for Elder Hides & Leather Private Limited and Elder Venture LLP.
2. Disclosure under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 attaching form C and form D received from Elder Hides & Leather Private Limited and Elder Venture LLP.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited


Gunjan Methi
Company Secretary

Encl: as above

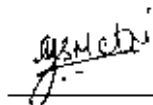
Details of acquisition to Stock Exchanges by Target Company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of the Target company	Hexaware Technologies Limited	
Date of reporting	October 4, 2011	
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited and Bombay Stock Exchange Limited, GDRs on London Stock Exchange	
<i>Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)</i>		
Names of the acquirers/sellers and PACs with them	Elder Hides & Leather Private limited	
Date of acquisition/sale	• 46,00,000 shares – On September 30, 2011	
Date of receipt of intimation of allotment by acquirer/seller	On September 30, 2011	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.).	N A	
Mode of sale (e.g. open market/MOU/off market etc.)	Inter se group transfer on National Stock Exchange	
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer/seller before acquisition/sale	5,67,54,456	19.37%
(b) Shares/voting rights acquired/sold	46,00,000 – On September 26, 2011	1.57%
(c) Shares/VR of the acquirer/ seller after acquisition/sale	5,21,54,456	17.80%
Paid up capital/total voting capital of the target company before the said acquisition/ Sale	29,30,71,628/-	100%
Paid up capital/total voting capital of the target company after the said acquisition/Sale	29,30,71,628/-	100%

Note :

- The disclosure shall be made within 7 days of receipt of information u/r 7(1) and 7(1A).

For Hexaware Technologies Limited



GUNJAN METHI

Company Secretary

Place: Navi Mumbai ; Date: October 4, 2011

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13(3) and (8))

Regulation 13(3) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Elder Venture LLP. PAN: AADFE3162G 4th Rajiv Chawbara, 4th Floor, SBS Road, One, Old Custom House, Fort, Mumbai - 400 023.	2,46,83,000	46,00,000 shares (1.87%)	Acquisition of shares	180002071	On market purchase of shares - Inter se Group transfer	2,52,50,000 (10.98%)	IndiaNivesh Securities Private Limited SEBI REGN No. INR211256636	National Stock Exchange of India Limited	46,00,000 shares	Rs. 39,26,36,551/-	NA	NA
---	-------------	-----------------------------	--------------------------	-----------	---	-------------------------	---	---	---------------------	--------------------	----	----

For Elder Venture LLP.

S T Rao

Partner

Place : Mumbai.

Date : 19/05/2011.



FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13(3) and (6))

Regulation 13(3) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Elder Hides And Leather Private Limited PAN:AAACE7817J 39, Rajgir Chambers, 4th, Floor, S.B.S. Road, Opp. Old Custom House, Fort, Mumbai - 400 023	5,07,54,456 Shares (1.57%)	Sale of Shares 10/03/2011	On market sale of shares - Inter se Group transfer	5,21,54,456 (17.8%)	IncheNivesh Securities Pvt Ltd. SEBI REGN NO. INB 231255639	National Stock Exchange of India Limited	NA	NA	Rs. 39,12,03,449/-
--	----------------------------------	------------------------------	--	------------------------	--	--	----	----	--------------------

For Elder Hides & Leather Private Limited.

ST 860
 Authorized Person
 Place : Mumbai.
 Date : 10/03/2011.



"FORM D"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public rights/ preferential offer, etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Qty.	Buy value	Sell Qty.	Sell value
1. Elder Venture LLP. PAN : AADFE3162G. 40, Rajgir Chambers, 4 th Floor, S.B.S., Road, Opp Old Custom House, Fort, Mumbai 400 023.	2,46,50,000 (8.41%)	On 09/30/2011	On 10/03/2011	On market purchase of shares - Inter se Group transfer.	2,92,50,000 (9.98%)	Triliniyesh Securities Private Limited. SEBI REGN NO. 1MB231256638	National Stock Exchange of India Ltd.	46,00,000	Rs.39,26,36,551/-	NA	NA

F - Elder Venture LL

Partner
Place : Mumbai.
Date : 10/03/2011.

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 (Regulations 13(4), 13(4A) and 13(6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/acquisition/sale of shares/voting rights	Date of intimation to company	Mode of Acquisition (market purchase / public/rights/preferential offer, etc.)/sale	No. & % of shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Qty.	Buy value	Sell Qty.	Sell Value
Elder Hides And Leather Private Limited PAN:AAACE7817J 38, Rajgir Chambers, 4 th Floor, S.B.S., Road, Opp Old Custorn House, Fort, Mumbai 400 023.	5,67,54,456 (19.37%)	09/30/2011	10/03/2011	On market sale of shares - inter se group transfer.	5,21,54,456 (17.80%)	Indianivesh Securities Private Limited. SEBI REGN NO. INB231756638	National Stock Exchange of India Ltd.	NA	MA	46,00,000 (1.57%)	RS.39,12,03,449/-

For Elder Hides And Leather Private Limited

Authorized Person
 Place : Mumbai.
 Date : 10/03/2011.