

September 19, 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 under Regulation 13(4A) ^{and (3)} of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Dear Sir,

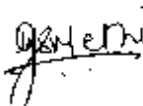
With reference to the disclosures received from the promoter group of the company, please find attached the intimation pursuant to Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and Regulation 7(3) of SEBI (Substantial Acquisition of Shares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

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited



Gunjan Methi
Company Secretary

Encl: as above

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(4), 13(4A) and 13(5))

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/ 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 held	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 Hides & Leather Private Limited. PAN : AAACE7817J 35, Rajiv Chawners, 4 th floor, S. B. S. Road, Opp Old Custom House, Fort, Mumbai 400 073.	7,24,54,456 (26.50 %)	16 th September, 2011.	19 th September, 2011.	On market sale of shares - Inter se group transfer.	7,24,54,456 (26.50 %)	Asian Markets Securities Private Limited, SEBI REGN NO. INB230977135	National Stock Exchange of India Ltd.	-	-	52,00,000	39,67,69,990
2. Elder Hides & Leather Private Limited. PAN : AAACE7817J 38, Rajiv Chawners, 4 th floor, S. B. S. Road, Opp O d Custom House, Fort, Mumbai 400 073.	7,24,54,456 (24.72 %)	19 th September, 2011.	19 th September, 2011.	On market sale of shares - Inter se group transfer.	5,72,54,456 (22.95 %)	Asian Markets Securities Private Limited, SEBI REGN NO. INB230977135	National Stock Exchange of India Ltd.	-	-	52,00,000	37,32,09,167

For Elder Hides & Leather Private Limited

915800

Authorized Person,

Date : 19th September, 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/Direct or/Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (Market purchase/ public/right 5/ preferential offer, etc./saro	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, Rajgur Chambers, 4 th Floor, S.B.S., Road, Opp Old Customer House, Fort, Mumbai 400 023.	37,50,000 (1.29%)	16 th September 2011.	19 th September 2011.	On market purchase of shares.	89,50,000 (3.05%)	Asian Securities Private Limited. SEBI REGN NO. IND230977135	National Stock Exchange of India Ltd.	52,00,000	39,83,10,050	-	-
2. Elder Venture LLP. PAN : AADFE3162G. 40, Rajgur Chambers, 4 th Floor, S.B.S., Road, Opp Old Custom House, Fort, Mumbai 400 023.	89,50,000 (3.05%)	19 th September 2011.	19 th September 2011.	On market purchase of shares - inter se group transfer	1,41,50,000 (4.83%)	Asian Securities Private Limited. SEBI REGN NO. IND230977135	National Stock Exchange of India Ltd.	52,00,000	37,50,70,928	-	-

FOR ELDER VENTURE LLP

PARTNER

Date : 19th September, 2011.

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	September 19, 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	
Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)		
Names of the acquirers/sellers and PACs with them	Elder Hides & Leather Private limited	
Date of acquisition/sale	<ul style="list-style-type: none"> • 52,00,000 shares – On September 16, 2011 • 52,00,000 shares – On September 19, 2011 	
Date of receipt of intimation of allotment by acquirer/seller	On September 19, 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	7,76,54,456/-	26.50%
(b) Shares/voting rights acquired/sold	<ul style="list-style-type: none"> • 52,00,000 – On September 16, 2011 • 52,00,000 – On September 19, 2011 	1.77%
(c) Shares/VR of the acquirer/ seller after acquisition/sale	6,72,54,456/-	22.95%
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 :

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

For Hexaware Technologies Limited



GUNJAN METHLI
 Company Secretary

Place: Navi Mumbai ; Date: September 19, 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

Name, PAN No. & Address of shareholder	Shareholding held on acquisition date	No. & % of shares/voting rights acquired/sold	Receipt of allotment certificate/transfer of shares	Date of allotment/corporate action	Mode of acquisition (market purchase/public offer etc.)	No. & % of shares/voting rights post-acquisition	Trading member through whom the trade was executed (SEBI Regn No. INIB230977135)	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1. Elder Hides and Leather Private Limited PAN No AAACE7817J Address: 38, Rajgir Chambers, Shahid Bhagat Singh Road, Opp. Old Custom House, Fort, Mumbai - 400 023.	81,404,458	3,750,000	Sale of shares	Not required	On Market - Inter Sr group Transfer	77,654,458 26.50%	Asian Markets Securities Pvt Ltd Regn No INIB230977135	NSE	N/A	N/A	3,750,000	21,92,15,400
2. Elder Hides and Leather Private Limited PAN No AAACE7817J Address: 38, Rajgir Chambers, Shahid Bhagat Singh Road, Opp. Old Custom House, Fort, Mumbai - 400 023.	77,654,456	5,200,000	Sale of shares	19th September 2011	On Market - Inter Sr group Transfer	72,454,456 24.72%	Asian Markets Securities Pvt Ltd Regn No INIB230977135	NSE	N/A	N/A	5,200,000	36,68,08,000
3. Elder Hides and Leather Private Limited PAN No AAACE7817J Address: 38, Rajgir Chambers, Shahid Bhagat Singh Road, Opp. Old Custom House, Fort, Mumbai - 400 023.	72,454,456	5,200,000	Sale of shares	19th September, 2011	On Market - Inter Sr group Transfer	67,254,456 22.95%	Asian Markets Securities Pvt Ltd Regn No INIB230977135	NSE	N/A	N/A	5,200,000	37,02,08,147



For Elder Hides and Leather Private Limited
S. S. S.
 Authorised Person