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on 28/9/11  
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September 28, 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:

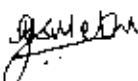
1. Disclosure under Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 for Elder Hides & Leather Private Limited and Elder Venture LLP.
2. Disclosure under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,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

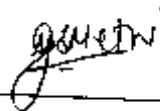
**Details of acquisition to Stock Exchanges by Target Company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997**

Name of the Target company	Hexaware Technologies Limited	
Date of reporting	September 28, 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	
<b>Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)</b>		
Names of the acquirers/sellers and PACs with them	Elder venture LLP	
Date of acquisition/sale	<ul style="list-style-type: none"> <li>• 53,00,000 shares – On September 26, 2011</li> <li>• 52,00,000 shares – On September 27, 2011</li> </ul>	
Date of receipt of intimation of allotment by acquirer/seller	On September 27, 2011	
Mode of acquisition ( e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.).	Inter se group transfer on National Stock Exchange	
Mode of sale (e.g. open market/MOU/off market etc.)	NA	
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	1,41,50,000	4.83%
(b) Shares/voting rights acquired/sold	<ul style="list-style-type: none"> <li>• 53,00,000 – On September 26, 2011</li> <li>• 52,00,000 – On September 27, 2011</li> </ul>	<ul style="list-style-type: none"> <li>1.81%</li> <li>1.77%</li> </ul>
(c) Shares/VR of the acquirer/ seller after acquisition/sale	2,46,50,000	8.41%
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 METHI**

Company Secretary

Place: Navi Mumbai; Date: September 28, 2011

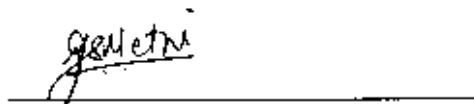
**Details of acquisition to Stock Exchanges by Target Company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997**

Name of the Target company	Hexaware Technologies Limited	
Date of reporting	September 28,, 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	<ul style="list-style-type: none"> <li>• 53,00,000 shares – On September 26, 2011</li> <li>• 52,00,000 shares – On September 27, 2011</li> </ul>	
Date of receipt of intimation of allotment by acquirer/seller	On September 27, 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	6,72,54,456	22.95%
(b) Shares/voting rights acquired/sold	<ul style="list-style-type: none"> <li>• 53,00,000 – On September 26, 2011</li> <li>• 52,00,000 – On September 27, 2011</li> </ul>	1.81% 1.77%
(c) Shares/VR of the acquirer/ seller after acquisition/sale	5,67,54,456	19.37%
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 METHI**

**Company Secretary**


Place: Navi Mumbai ; Date: September 28, 2011

**FORM A**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**(Regulation 13(1) and (6))**

**Regulation 13(1) — Details of acquisition of 5% or more shares in a listed company**

Elder Venture LLP PAN - AADFE182G 40, Regipr Chambers, 4th Floor, 9855 Road, Opp. Old Custom House, Fort, Mumbai - 400 023	1,41,50,000	1,05,00,000 (3.58%)	28/09/2011 53,00,000 shares 27/09/2011 52,00,000 shares	27/09/2011	On market purchase of shares - Inter se Group transfer	2,45,50,000	Indianvesh Securities Private Limited SEBI REGN No. INB231256635	National Stock Exchange of India Limited	28/09/2011 53,00,000 shares 27/09/2011 52,00,000 shares	on 09/28/2011 Rs. 39,66,77,705/- on 9/27/2011 Rs. 38,91,53,580/-
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For Elder Venture LLP.  
  
 Partner,  
 Place : Mumbai,  
 Date : 27th September, 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 Venture LLP PAN : AADFE3187G 40, Rangir Chambers, 4th Floor, SBS Road, Opp. Old Customs House, Fort, Mumbai - 400 023	1,41,50,000	29/09/2011 53,00,000 shares 1.81%	Acquisition of shares	27/08/2011	On market purchase of shares - inter se Group transfer	2,48,50,000 8.41%	IndianVesh Securities Private Limited SEI REGN NO INB231256638	National Stock Exchange of India Limited	On 08-26-2011 53,00,000 shares On 08-27-2011 52,00,000 shares	On 09-26-2011 Rs. 39,88,77,705/- On 08-27-2011 Rs. 38,91,53,580/-	NA	NA
		27/09/2011 52,00,000 shares 1.77%										

For Elder Venture LLP.

*[Signature]*  
 Partner



Place : Mumbai.  
 27th September, 2011

**"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/ 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 Registraron 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 <sup>th</sup> Floor, S.B.S., Road, Opp Old Custom House, Fort, Mumbai 400 023.	1,41,50,000 (4.83%)	On 26/09/2011	On 27/09/2011	On market purchase of shares - Inter se Group transfer.	1,94,50,000 (6.64%)	Indianvesh Securities Private Limited. SEBI REGN NO. INB231255638	National Stock Exchange of India Ltd.	53,00,000	Rs.39,66,77,705/-	NA	NA
2. Elder Venture LLP. PAN : AADFE3162G. 40, Rajgir Chambers, 4 <sup>th</sup> Floor, S.B.S., Road, Opp Old Custom House, Fort, Mumbai 400 023	1,94,50,000 (6.64%)	On 27/09/2011	On 27/09/2011	On market purchase of shares - Inter se Group transfer.	2,46,50,000 (8.41%)	Indianvesh Securities Private Limited. SEBI REGN NO. INB231256638	National Stock Exchange of India Ltd.	52,00,000	Rs. 38,91,53,580/-	NA	NA

For Elder Venture LLP



*(Signature)*

Partner  
Place : Mumbai.  
Date : 27/09/2011

**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulation 13(3) and (5)]**

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

Holder's Name	On 09/26/2011	On 09/27/2011	On market sale of shares - Inter 39 Group transfer	IndiaNivesh Securities Pvt.Ltd. SEBI REGN No. INB 231256636	National Stock Exchange of India Limited	INA	INA	On 09/26/2011	On 09/27/2011	On 09/26/2011
Elder Hides And Leather Private Limited PAN:AAAE7817J 38, Rajar Chambers, 4th Floor, S.B.S Road, Opp. Old Custom House, Fort, Mumbai - 400 023	6,72,54,456 On 09/26/2011 53,00,000 Shares 1.81%	7,27,2011 Sale of Shares	On market sale of shares - Inter 39 Group transfer	IndiaNivesh Securities Pvt.Ltd. SEBI REGN No. INB 231256636	National Stock Exchange of India Limited	INA	INA	55,00,000 shares On 09/26/2011	52,00,000 shares On 09/27/2011	Rs. 39,57,42,295/- On 09/26/2011   Rs. 38,79,46,423/- On 09/27/2011

For Elder Hides & Leather Private Limited.



**57866**  
 Authorized Person  
 Place : Mumbai,  
 27th September, 2011.

**"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 or Officer.	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of information to company	Mode of Acquisition (market purchase / public/ing hits/ 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:AAAACE7817 38, Rajgir Chambers, 4 <sup>th</sup> Floor, S.B.S., Road, Opp Old Custom House, Fort, Mumbai 400 023.	6,72,54,456 (22.95%)	09/26/2011	09/27/2011	On market sale of shares - Inter se group transfer.	6,19,54,456 (21.14%)	Indianvesh Securities Private Limited. SEBI REGN NO INR231256638	National Stock Exchange of India Ltd.	NA	NA	53,00,000 (1.81%)	RS.39,51,42,295/-
Elder Hides And Leather Private Limited PAN:AAAACE7817 38, Rajgir Chambers, 4 <sup>th</sup> Floor, S.B.S., Road, Opp Old Custom House, Fort, Mumbai 400 023.	6,19,54,456 (21.14%)	09/27/2011	09/27/2011	On market sale of shares - Inter se group transfer.	5,67,54,456 (19.37%)	Indianvesh Securities Private Limited. SEBI REGN NO. INB231256638	National Stock Exchange of India Ltd.	NA	NA	52,00,000 (1.77%)	Rs. 38,79,46,420/-

For Elder: Hides And Leather Private Limited



**S. T. P. S.**

Authorised Person  
Place : Mumbai.

Date : 27<sup>th</sup> September, 2011.