

September 08, 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.**

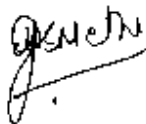
Dear Sir,

We refer to the Complaint of Mr. Girish Chandra Agrawal regarding non receipt of Dividend, in this connection we have to inform you that Demand Draft No. 576710 Dated 18.02.2011 for Rs.160/- drawn on HDFC Bank Ltd. sent to Mr. Girish Chandra Agrawal on 1st March, 2011 lost in transit and is still outstanding. We are in the process of issuing fresh Demand Draft in lieu of lost DD.

We are enclosing copy of Letter No. SH/2011/BSE/HX/27/II/860152 dated 2nd September, 2011 of our Registrar and Share Transfer Agent M/s. Sharepro Services (India) Pvt. Ltd. submitted with you on 5th September, 2011.

Thanking you,
Yours faithfully,

For Hexaware Technologies Limited



**Gunjan Methi
Company Secretary**

Encl. : - As Above.

Ack - Copy



SHARE PRO SERVICES (INDIA) PVT. LTD.

Regd Office
13 AB, Samikha Warehousing Complex,
2nd Floor, Near Sakinaka, Telephone
Exchange, Andheri - Kurla Road
Sakinaka, Andheri (E), Mumbai - 400 072.
Phone : 67720300 + 67720400 +
Fax : 28591568 + 28508927 +
E-mail: sharepro@shareproservices.com

SH/2011/BSE: X/27/11/860152
2nd September: 011

Grish Chandr. gtawal
Mandi Bans
Near Prabhad. Kanya Inter College
Moradabad 24 01
U.P.

Dear Sir/Mad:

Unit : Hex are Technologies Limited
Sub : No receipt of Final dividend 2009

This is refered to your dated dated 02.08.2011 to Bombay Stock Exchange, copy forwarded to us on the above subject(s), please note that demand draft number 576710 dated 18.02.2011 for payment of Final dividend 2009 has been dispatched to you on 01.03.2011 at your above mentioned address. Further please note that the same demand draft is not yet been returned as undelivered to us by the postal authorities. We have requested the Company to find out the status of the said demand draft with the issuing bank. Copy of letter is enclosed herewith for your reference.

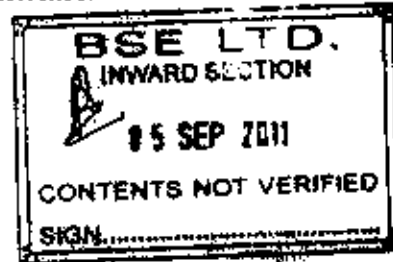
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Thanking you

Yours faithfully
For SHAREPRO SERVICES (I) PVT. LTD

AUTHORISED SIGNATORY

C.C. to : Bombay Stock Exchange Limited
P.J.1 ers, 1st Floor
Dalal Street, Mumbai 400 001



Kind Attn: Mr. Parash A. Nayda
Deputy Manager
Your Ref.No. DIS/20110800093 dated 09.08.2011

Hex are Technologies Limited
152, Millennium Business Park
Sector 1, 'A' Block, Mahape
Navi Mumbai 400 710

Hexaware Technologies Ltd .TXT
B O M B A Y S T O C K E X C H A N G E L I M I T E D

DEPARTMENT OF INVESTOR SERVICES

Date:05/09/2011

LIST OF PENDING COMPLAINTS AGAINST HEXAWARE TECHNOLOGIES LTD.

From Date: 01/01/1900 To 05/09/2011

SR
No. COMPLAINANT REF.NO. COMPT.DATE DAYS REMINDER

1 GRISHCHANDRA AGRAWAL 20110800093 09/08/2011 27

Complaint Type : Non-receipt of corporate benefits / entitlements
Sub Complaint Type : Dividend

Client Id: 124180000022101

Status : PENDING

Entered By : IScharish

SUMMARY

Type Of Compliants Pending Complaints

Non-receipt of corporate benefits / entitlements 1

Total Complaints: 1
