

Date: 21th June, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121
Fax No.022-22723121/22723719

Listing Department
The National Stock Exchange of India
Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Tel No.:-26598100
Fax No. 022-26598237/26598238

Ref.:- BSE Script Code 532129/ NSE Symbol: HEXAWARE

<u>Sub</u>: <u>Disclosure under regulation 7 (2) of SEBI (Prohibition of Insider Trading)</u>
<u>Regulation</u>, 2015

Enclosed herewith please find disclosure received under regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 for purchase of Share by Bharat Shah HUF.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited

Gunjan Methi

Company Secretary

Encl: as above

FORM C

SEBI (Prohibition of insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company: HEXAWARE TECHNOLOGIES LIMITED ISIN of the Company: INE093A01033

Details of Change in Holding of Securities of Promoter, Empl

Name, PAN, GIN/DIN, & Address with Category of Person Category of Person (Promotes/RMP/Divect Category) Category of Person Cate	Category of Person (Promoters/KMP/Directors / immediate relative to / others etc.)	Securities held prior to acquisition/disposal	id prior to disposal		Securities Acquired / Disposed	ed / Disposed		Securities held post a	cquisition/disposal	Date of Allotment of Shares/Sale	of Shares Specify	Date of Intimation to Company	Securities held post acquisition (disposal Date of Alletment Advice/Acquisition Date of Intimation) Mode of Acquisition / Disposal of Shares/Sale of Shares Specify to Company to market / Public Right: On market / Oth Market / Interse Transfer,
		Type of Security (For No. and % of eg Shares, Shareholding Warrants, Convertible		Type of Security (For eg Shares, Warrants, Convertible	No	Value	Transaction Type (Buy/Sale/Pledge/ Revoke/Invoke)	Transaction Type Type of Security (For 8uy/Sale/Piedge/ eg Shares, Revoke/Invoke) Warrants, Convertible Debentures etc.	No. and % of Shareholding		4		
	2	w.	A	v.	Ø.	7	00	9	10	1.1	12	13	14
Bharat Shah HUF		Shares	40000	40000 Shares	10000	2116900 Buy	Buy	Shares	50000	16/6/2016	16/06/2016	20/06/2016	on Market
PAN: AADHB4551N													
HDFC Bank House, S. B. Marg,													The second secon
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Note: "Securities" shall have the meaning as defined under Regulation 2 (1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

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	(Contracts * Lot Size)	0.000	(Contracts * Lot Size)			
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	9 222	Sem	Buy	ÇE	Contract Specifications	Type of Contract
Executed						
the trade was						
Exchange on which				100	intract, Futures or Options Etc.	Trading in Derivitaves (Specify Type of Contract, Futures or Options Etc.)