

Date: April 25, 2017

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Nomination & Remuneration Committee of the Board at its meeting held today considered and approved the following:

1. Grant of 731,600 Restricted Stock Units (RSUs) to employees under the Employee Stock Option Plan 2015 at Rs. 2/- each. Each such RSU confers a right to receive equal no. of equity shares of the Company. The RSUs granted would vest subject to maximum period of 4 years from the date of grant of such RSUs based on performance parameters as decided by the Committee. Vested RSUs need to be exercised within a maximum period of 3 years from the date of vesting of such RSUs.

This is also being made available at the website of the Company i.e. www.hexaware.com

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**


Gunjan Methi
Company Secretary

