

Date: 21st January, 2016

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

Sub: Shareholding Pattern under Regulation 31 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended December 31, 2015.

Pursuant to Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Shareholding Pattern for the quarter ended on December 31, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Hexaware Technologies Limited**



Gunjan Methi
Company Secretary



Encl. : As Above.

Format of holding of specified securities

Name of Listed Entity: Hexaware Technologies Limited
 Scrip Code : **532129** Name of Scrip : HEXAWARE Class of Security : **Equity**
 Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)
 a.If under 31 (1)(b) then indicate the report for quarter ending : **31.12.2015**
 b. If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No*
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No*
3 Whether the Listed Entity has any shares against which depository receipts are issued?	Yes*	
4 Whether the Listed Entity has any shares in locked-in?		No*
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No*

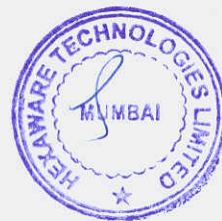
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos of shareholders (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	2	215047193	0	0	215047193	71.31	215047193	0	215047193							215047193	
(B)	Public	90296	86376144	0		86376144	28.64	86376144	0	86376144							82336803	
(C)	Non Promoter- Non Public																NA	
(C1)	Shares underlying DRs	1	139560		139560	139560	0.05	139560	0	139560							NA	
(C2)	Shares held by Employee Trusts																NA	
	Total	90299	301562897		139560	301562897	100.00	301562897	0	301562897							297523556	



Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)	
								Class eg. X	Class eg. Y	Total									
(1) Indian																			
(a) Individuals/H.U.F																			
Name (xyz ...)																			
(b) Central/State Government(s)																			
Name (xyz ...)																			
(c) Financial Institutions/Banks																			
Name (xyz ...)																			
(d) Any Other (Specify)																			
Name (xyz ...)																			
Sub- Total (A)(1)			0	0		0	0.00											0	
(2) Foreign																			
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																			
Name (xyz ...)																			
(b) Government																			
Name (xyz ...)																			
(c) Institutions																			
Name (xyz ...)																			
(d) Foreign Portfolio Investor																			
Name (xyz ...)																			
(e) Any Other (Specify)																			
Name (xyz ...)																			
1) Bodies Corporate			2	215047193	0	0	215047193	71.31	215047193	0	215047193	71.31	0	0	0	0	0	0	215047193
i) HT GLOBAL IT SOLUTIONS HOLDINGS LTD	AADCH2363K		193935793	0	0	193935793	64.31	193935793	0	193935793	64.31	0	0	0	0	0	0	0	193935793
ii) HT GLOBAL IT SOLUTIONS HOLDINGS LTD	AADCH2363K		21111400	0	0	21111400	7.00	21111400	0	21111400	7	0	0	0	0	0	0	0	21111400
Sub- Total (A)(2)			2	215047193	0	0	215047193	71.31	215047193	0	215047193	71.31	0	0	0	0	0	0	215047193
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			2	215047193	0	0	215047193	71.31	215047193	0	215047193	71.31	0	0	0	0	0	0	215047193

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding g. as a % of total no. of shares(calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable)(b)
								Class eg. X	Class eg. Y	Total								
(1) Institutions																		
(a) Mutual Fund/UTI		57	23091463	0	0	23091463	7.66	23091463	0	23091463	7.66	0	0	0	0	NA	23084938	
i) Hdfc Trustee Company Ltd-A/c	AAATH1809A		6026000	0	0	6026000	2.00										6026000	
(b) Venture Capital Funds																	NA	
Name (xyz...)																		
(c) Alternate Investment Funds																	NA	
Name (xyz...)																		
(d) Foreign Venture Capital Investors																	NA	
Name (xyz...)																		
(e) Foreign Portfolio Investors		52	11652342	0	0	11652342	3.86	11652342	0	11652342	3.86	0	0	0	0	NA	11652342	
Name (xyz...)																		
(f) Financial Institutions Banks		32	117641	0	0	117641	0.04	117641	0	117641	0.04	0	0	0	0	NA	113211	
Name (xyz...)																		
(g) Insurance Companies		2	224845	0	0	224845	0.07	224845	0	224845	0.07	0	0	0	0	NA	224845	
Name (xyz...)																		
(h) Provident Funds/Pension Funds																	NA	
Name (xyz...)																		
(i) Any Other (specify)																		
i) Foreign Institutional Investors		72	17824673	0	0	17824673	5.91	17824673	0	17824673	5.91	0	0	0	0	NA	17822973	
i) Government Pension Fund Global	AACCN1454E		3871542	0	0	3871542	1.28										3871542	
Sub- Total (B)(1)		215	52910964	0	0	52910964	17.5415976	52910964	0	52910964	17.54	0	0	0	0	NA	52898309	
(2) Central Government/State Government(s)/President of India																	NA	
Name (xyz...)																		
Sub- Total (B)(2)		0	0			0	0.00										0	
(3) Non- Institutions																	NA	
(a) Individuals -																		
i Individual shareholders holding nominal share capital up to Rs.2 lakhs.		85889	24968094	0	0	24968094	8.28	24968094	0	24968094	8.28	0	0	0	0	NA	21388045	
ii Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		10	2183167	0	0	2183167	0.72	2183167		2183167	0.72	0	0	0	0		2183167	
Name (xyz...)																	NA	
(b) NBFIs registered with RBI																	NA	
Name (xyz...)																	NA	
(c) Employee Trust																	NA	
Name (xyz...)																	NA	
(d) Overseas Depositories (holding DRs) (balancing figure)																	NA	
Name (xyz...)																	NA	
(e) Any Other (Specify)																	NA	
i) Bodies Corporate		1111	4077054	0	0	4077054	1.35	4077054	0	4077054	1.35	0	0	0	0		4052862	
ii Individual NRI- Rep - Non Rep.		3059	2197555	0	0	2197555	0.73	2197555	0	2197555	0.73	0	0	0	0	NA	1775110	
iii Foreign National		2	8000	0	0	8000	0.00	8000	0	8000	0.00	0	0	0	0		8000	
iv) Overseas Corporate Bodies		1	10	0	0	10	0.00	10	0	10	0	0	0	0	0		10	
vy) Trust		9	31300	0	0	31300	0.01	31300	0	31300	0.01	0	0	0	0	NA	31300	
Sub- Total (B)(3)		90081	33465180	0	0	33465180	11.10	33465180	0	33465180	11.0927	0	0	0	0	NA	29438494	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		90296	86376144	0	0	86376144	28.64	86376144	0	86376144	28.6327	0	0	0	0	NA	82336803	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchanges

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting Rights	No.	As a % of total shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class eg. X	Class eg. Y	Total								
(1) Custodian/DR Holder																	NA	
(a) Name of DR Holder (If available)																	NA	
(i) DEUTSCHE BANK TRUST COMPANY	AACCD4898E	1	139560	0	139560	139560	0.0463	139560	0	139560	0.05	0	0	0	0	0	NA	139560
(ii) efg.....																	NA	
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																	NA	0
(a) Name (abc.....)																	NA	
Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		1	139560	0	139560	139560	0.0463	139560	0	139560	0.05	0	0	0	0	0	NA	139560

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For Hexaware Technologies Limited

Company Secretary

