ELDER VENTURE LLP

September 20, 2011

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

Kind Attn: Mr. Hari K – Listing Department.

Sub: Disclosure under SEBI (SAST) Regulations, 1997.

Dear Sirs,

Pursuant to SEBI (SAST) Regulations, 1997, we enclose herewith the Form under Regulation 3(3) for advance intimation of the proposed acquisition of Shares not exceeding 1,05,00,000 (One Crore Five Lakhs Only) of Hexaware Technologies Ltd., in one or more tranches.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Elder Venture LLP

Partner

Encl: as above

ELDER VENTURE LLP

FORMATS UNDER TAKEOVER REGULATIONS FORMAT FOR FILING THE INFORMATION WITH STOCK EXCHANGES BY ACQUIRER AS REQUIRED UNDER REGULATION 3(3)

Name of the Target Company	Hexaware Technologies Limited.			
Name of acquirer(s) along with PAC [Referred together as "Acquirers" hereinafter]	Elder Venture LLP.			
Shareholding details	Before the said proposed Acquisition		After the said proposed Acquisition	
	No. Of shares	% (Shares/ voting rights)	No. Of shares	% (Shares/ voting rights)
Shareholding/voting rights of acquirer(s) in target company before and after the proposed acquisition	14150000	4.83 %	24650000	8.41 %
Paid up capital of the target company before and after the proposed acquisition	293071628		293071628	
Type of acquisition (By way of public/rights/*inter se* transfer)	Inter se transfer			
In case, the acquisition is by way of *inter se* transfer as per regulations, disclose names of transferors and their shareholding in T.C. before transfer	Elder Hides and Leather Private Limited. No of Shares : 6,72,54,456 (22.95 %).			
No. and percentage of shares/voting rights of T.C. proposed to be acquired through the acquisition	1,05,00,000 shares 3.58 %.			
Acquisition price per share	Closing price at NSC on previous day of transaction date.			
Date of proposed acquisition	On or after 26th September, 2011.			

For Elder Venture LLP.

Partner

Place: Mumbai.
Date: 20th September, 2011.