Hexaware
TECHNOLOGIES
YOUR SUCCESS IS OUR FOCUS

September 11, 2013

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

Dear Sir,

Sub: Disclosure received from Parel Investment Holdings Limited

We hereby attach the disclosure received from Parel Investment Holdings Limited under regulation 18 (6) of the Substantial Acquisition of Shares and Takeover Regulations 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hexaware Technologies Limited

Gunjan Methi
Company Secretary

Encl: as above

Disclosure by acquirer for shares/ voting rights acquired during the offer period under Regulation 18 (6) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(i)	**Name of the Target Company (TC)**	Hexaware Technologies Limited
(ii)	**Name of the acquirers / PAC**	**Acquirer:** • HT Global IT Solutions Holdings Limited **PAC:** • Parel Investment Holdings Limited • The Baring Asia Private Equity Fund V, L.P.
(iii)	**Name of the persons/ entities who acquired shares in the TC**	Parel Investment Holdings Limited
(iv)	**Whether disclosure about the persons/ entities stated at (iii) was given in the detailed public announcement as either Acquirer or Persons acting in concert with Acquirer. (Yes/No)** **If no, provide** **(a) Reasons for non-disclosure** **(b) Relationship of the entity with the Acquirer / PAC**	Yes

Details of acquisition – for each person mentioned at (iii)

Number of Shares / Voting Rights Acquired (No.)	**Date of Acquisition**	**Mode of Acquisition**	**Person from whom Shares / Voting Rights Acquired**	**Purchase Price per Share**	**Shareholding of person who acquired the shares (% w.r.t. total share Capital/ voting capital of Target Company)****	
					Before acquisition	**After acquisition**
1,400,000	11September2013	Market purchase	Market Purchase / Seller Unknown	126.9994	6.00%	6.92%
1,400,000	11September2013	Market purchase	Market Purchase / Seller Unknown	127.00	6.00%	6.92%
Total shareholding of acquirer and PACs before the acquisition* (number as well as % of total share capital of TC)					18,067,753 and 6.00%	
TOTAL shareholding of acquirer and PACs after the acquisition (Number as well as % of total share capital of TC)					20,867,753 and 6.92%	
****Total share capital as considered for the Open offer - 301,345,472**						

fully paid-up equity shares of the face value of Rs 2 (Rupees Two) each		

*The Acquirer has entered into share purchase agreements dated 23 August with (i) Elder Infosystems Private Limited and Elder Venture LLP for acquisition of 8,27,22,456 shares (amounting to 27.45% of the fully diluted equity capital) of the Target Company; and (ii) GA Global Investments Limited for acquisition of 2,11,39,580 shares (amounting to 7.02% of the fully diluted equity capital) of the Target Company and ADRs representing 2,11,11,400 shares (amounting to 7.01% of the fully diluted equity capital) of the Company. The transactions under the share purchase agreements have not yet completed. The shareholding mentioned in this disclosure report is on account of market purchases previously undertaken.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature: 

Date: 11 September 2013

Place: Mauritius

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