kotak®

Investment Banking

February 24, 2017

The Secretary
BSE Limited
PJ Towers
Dalal Street
Mumbai 400 001

The Secretary
The National Stock Exchange of India
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam

Sub: Buyback of 5,694,835 equity shares of INR 2/- each ("Share") of Hexaware Technologies Limited ("Company") at a price of INR 240/- per share under tender offer route ("Buyback")

We are pleased to inform you that Hexaware Technologies Limited has issued the post buyback public announcement for buyback of its equity shares through tender offer route ("Post Buyback Public Announcement"). The Post Buyback Public Announcement has been released to appear on February 24, 2017 in the following newspapers:

- Business Standard (English) (all editions)
- Business Standard (Hindi) (all editions)
- Navshakti (Marathi) (Mumbai edition)

Kotak Mahindra Capital Company ("KMCC") has been appointed as the Manager to the Offer.

In this regard, please find enclosed copies of the Post Buyback Public Announcement that has been released to appear in Business Standard (English) on February 24, 2017.

Should you require any further clarification, please do not hesitate to contact Ritesh Desai (4336 1037) / Shobhit Grover (4336 1073) / Ajit Prabhakar (4336 0170).

Yours sincerely,

For **Kotak Mahindra Capital Company Limited**

Shobhit Grover

Vice President

Encl: As above

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