Hexaware TECHNOLOGIES
YOUR SUCCESS IS OUR FOCUS

By hand on o/c 26/11/13

November 26, 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 HT Global IT Solutions Holdings Limited and Parel Investment Holdings Limited

We hereby attach the disclosure under regulation 29 (2) of the Substantial Acquisition of Shares and Takeover Regulations 2011 received from HT Global IT Solutions Holdings Limited regarding acquisition of 60,548,763 shares under open offer and disclosures form Parel Investment Holdings Limited regarding purchase of 900,000 shares, under regulation 18 (6) and 29 (2) 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

HT Global IT Solutions Holdings Limited
3rd Floor, 355 NeXTeracom Tower 1, Cybercity, Ebene, Mauritius

November 26, 2013

Hexaware Technologies Limited
152, Millennium Business Park,
Sector -III, 'A' Block, TTC Industrial Area,
Mahape, Navi
Mumbai – 400 710
India

Attention: Mr. Gunjan

Dear Sirs,

Disclosures in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosures under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of acquisition of shares in Hexaware Technologies Limited by HT Global IT Solutions Holdings Limited.

Yours faithfully

For HT Global IT Solutions Holdings Limited

Christian Wang Yuen

Encl: a/a

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Hexaware Technologies Limited		
2.	Name(s) of the acquirer and Persons Acting In Concert (PAC) with the acquirer	**Acquirer:** • HT Global IT Solutions Holdings Limited **PACs:** • Parel Investment Holdings Limited • The Baring Asia Private Equity Fund V, L.P.		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The BSE Limited and the National Stock Exchange of India Limited		
5.	Details of the acquisition~~/disposal~~/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC[1*]
	Before the acquisition~~/disposal under consideration~~, holding of:			
	(a) Shares carrying voting rights	(a) 13,11,50,363	(a) 43.73	(a) 43.52
	(b) Voting rights (VR) otherwise than by shares	(b) 2,11,11,400[1]	(b) 7.04	(b) 7.01
	(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	(c) NIL	(c) NIL	(c) NIL
	Total (a+b+c)	**15,22,61,763**	**50.77**	**50.53**
	Details of acquisition~~/sale~~:			
	(a) Shares carrying voting rights acquired~~/ sold~~	(a) 6,05,48,763[2]	(a) 20.19	(a) 20.06
	(b) VRs acquired/sold otherwise than by shares	(b) NIL	(b) NIL	(b) NIL
	(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	(c) NIL	(c) NIL	(c) NIL
	Total (a+b+c)	**6,05,48,763[2]**	**20.19**	**20.09**

After the acquisition~~/sale~~, holding of:

(a) Shares carrying voting rights	(a) 19,16,99,126	(a) 63.93	(a) 63.61
(b) VRs otherwise than by shares	(b) 2,11,11,400[1]	(b) 7.04	(b) 7.01
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	(c) NIL	(c) NIL	(c) NIL
Total (a+b+c)	**21,28,10,526**	**70.97**	**70.62**

2. Mode of acquisition ~~/ sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market purchases pursuant to the mandatory open offer ("**Open Offer**") in terms of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
3. Date of acquisition ~~/ sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	[26 November 2013]
4. Equity share capital / total voting capital of the TC before the said acquisition ~~/ sale~~	Rs 59,97,51,894 consisting of 29,98,75,947 equity shares of Rs 2 each
5. Equity share capital/ total voting capital of the TC after the said acquisition ~~/ sale~~	Rs 59,97,51,894 consisting of 29,98,75,947 equity shares of Rs 2 each
6. Total diluted share / voting capital of the TC after the said acquisition ~~/ sale~~	Rs 60,26,90,944 consisting of 30,13,45,472 equity shares of Rs 2 each

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(1) ADRs representing 2,11,11,400 shares (amounting to 7.01% of the fully diluted equity capital) of the TC. The ADRs carry voting rights.

(2) Pursuant to the Open Offer, an aggregate of 6,05,48,763 shares were validly tendered by public shareholders. Consequently, payment has been made to all public shareholders who validly tendered their shares in the Open Offer on 20 November 2013. Of the aforesaid 6,05,48,763 shares, 87,075 shares are in physical form, and are in the process of being transferred to HT Global IT Solutions Holding Limited.

For HT Global IT Solutions Holding Limited

Authorised Signatory

Place: Mauritius
Date: 26 November 2013

Parel Investment Holdings Limited

3rd Floor, 355 NeXTeracom Tower 1, Cybercity, Ebene, Mauritius

November 12, 2013

Hexaware Technologies Limited
152, Millennium Business Park,
Sector -III, 'A' Block, TTC Industrial Area,
Mahape, Navi
Mumbai – 400 710
India

Attention: Mr. Gunjan

Dear Sirs,

Disclosure in terms of Regulation 18(6) and 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure under regulation 18(6) and 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of acquisition of shares in Hexaware Technologies Limited by Parel Investment Holdings Limited.

Yours faithfully

For Parel Investment Holdings Limited

Christian Wang Yuen

Encl: a/a

Format for 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**
770,000	12 November 2013	Market purchase	Market purchase/ Seller unknown	121.64	8.80	9.10
130,000	12 November 2013	Market purchase	Market purchase/ Seller unknown	121.50	8.80	9.10
Total shareholding of acquirer and PACs before the acquisition (number as well as % of total share capital of TC)					15,13,61,763 and 50.47%	
TOTAL shareholding of acquirer and PACs after the acquisition (Number as well as % of total share capital of TC)					15,22,61,763 and 50.77%	

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

Signature:

Date: 12 November 2013
Place: Mauritius

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

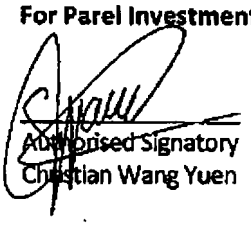
1. Name of the Target Company (TC)	Hexaware Technologies Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Acquirer:** • Parel Investment Holdings Limited **PACs:** • HT Global IT Solutions Holdings Limited • The Baring Asia Private Equity Fund V, L.P.		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The BSE Limited and the National Stock Exchange of India Limited		
5. Details of the acquisition~~/disposal~~/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition~~/disposal under consideration~~, holding of:			
(a) Shares carrying voting rights	(a) 13,02,50,363	(a) 43.43	(a) 43.22
(b) Voting rights (VR) otherwise than by shares	(b) 2,11,11,400[1]	(b) 7.04	(b) 7.01
(c) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	(c) NIL	(c) NIL	(c) NIL
Total (~~a+b+c~~)	**15,13,61,763**	**50.47**	**50.23**
Details of acquisition~~/sale~~:			
(a) Shares carrying voting rights acquired~~/sold~~	(a) 9,00,000	(a) 0.300	(a) 0.299
(b) VRs acquired/sold otherwise than by shares	(b) NIL	(b) NIL	(b) NIL
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	(c) NIL	(c) NIL	(c) NIL

[1] ADRs representing 2,11,11,400 shares (amounting to 7.01% of the fully diluted equity capital) of the TC. The ADRs carry voting rights.

Total (a+b+c)	**9,00,000**	**0.300**	**0.299**
After the acquisition~~/sale~~, holding of: (a) Shares carrying voting rights (b) VRs otherwise than by shares (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	 (a) 13,11,50,363 (b) 2,11,11,400[2] (c) NIL	 (a) 43.73 (b) 7.04 (c) NIL	 (a) 43.52 (b) 7.01 (c) NIL
Total (a+b+c)	**15,22,61,763**	**50.77**	**50.53**
2. Mode of acquisition ~~/ sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market purchases		
3. Date of acquisition ~~/ sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12 November 2013		
4. Equity share capital / total voting capital of the TC before the said acquisition ~~/ sale~~	Rs 59,97,51,894 consisting of 29,98,75,947 equity shares of Rs 2 each		
5. Equity share capital/ total voting capital of the TC after the said acquisition ~~/ sale~~	Rs 59,97,51,894 consisting of 29,98,75,947 equity shares of Rs 2 each		
6. Total diluted share / voting capital of the TC after the said acquisition ~~/ sale~~	Rs 60,26,90,944 consisting of 30,13,45,472 equity shares of Rs 2 each		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Parel Investment Holdings Limited



Authorised Signatory
Christian Wang Yuen

Place: Mauritius
Date: 12 November 2013

[2] ADRs representing 2,11,11,400 shares (amounting to 7.01% of the fully diluted equity capital) of the TC. The ADRs carry voting rights.