ELDER VENTURE LLP

15th October, 2013

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

Dear Sirs,

We have sold our entire shareholding in Hexaware Technologies Ltd.

Accordingly, we attach herewith the Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011, and Form "C" and "D" under SEBI (Prohibition of Insider Trading) Regulations, 1992 for your information and record.

Thanking you,

Yours faithfully,
For Elder Venture LLP

Designated Partner

Encl: as above

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	Elder Venture LLP		
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	BSE Ltd. – Equity Shares National Stock Exchange of India Ltd.- Equity Shares London Stock Exchange –GDR		
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 b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	3,05,68,000	10.20%	10.20%
Total (a+b+c)	3,05,68,000	10.20%	10.20%
Details of ~~acquisition~~/sale a) Shares carrying voting rights ~~acquired~~/sold b) VRs acquired /sold otherwise than by shares	3,05,68,000	10.20%	10.20%

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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			
Total (a+b+c)	3,05,68,000	10.20%	10.20%
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.	Nil	Nil	Nil
Total (a+b+c)	Nil	Nil	Nil
6. Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market		
7. Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11th October, 2013		
8. Equity share capital / total voting capital of the TC before the said ~~acquisition~~ / sale	29,96,03,097		
9. Equity share capital/ total voting capital of the TC after the said ~~acquisition~~ / sale	29,96,03,097		
10. Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale.	30,13,45,472		

(*) 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 Elder Venture LLP

Designated Partner

Place: Mumbai
Date: 15th October, 2013.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No.& Address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares – specify	Date of intimation to company	Mode of acquisition on (market purchase/public/rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Elder Venture LLP PAN:AADFE3162G 40, Rajgir Chambers, Shahid Bhagat Singh Road, Opp. Old Custom House, Fort, Mumbai - 400 023	3,05,68,000	3,05,68,000 Shares 10.20%	Sale of Shares	15th October, 2013	Off-market	Nil	Not Applicable	Not Applicable	Nil	Nil	3,05,68,000 Shares	Rs.410,86,62,186

For Elder Venture LLP

Designated Partner

Place : Mumbai
Date: 15th October, 2013

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	*No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer*	*Date of receipt of allotment advice/ ~~acquisition~~ / sale of shares/ voting rights*	*Date of intimation to company*	*Mode of ~~acquisition~~ (market purchase/ public/rights/preferential offer, etc.) /sale*	*No. & % of shares/ voting rights post ~~acquisition~~/ sale*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was execu-uted*	*Buy quantity*	*Buy value*	*Sell quantity*	*Sell value*
Elder Venture LLP PAN: AADFE3162G 40, Rajgir Chambers, Shahid Bhagat Singh Road, Opp. Old Custom House, Fort, Mumbai 400 023	3,05,68,000 10.20%	11th October, 2013	15th October, 2013	Off-market	Nil	Not Applicable	Not Applicable	Nil	Nil	3,05,68,000	Rs.410,86,62,186

For Elder Venture LLP

Designated Partner

ELDER VENTURE LLP MUMBAI

Place: Mumbai
Date: 15th October, 2013