Hexaware TECHNOLOGIES
YOUR SUCCESS IS OUR FOCUS

May 8, 2015

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.

Dear Sir,

We wish to inform you that the Nomination & Remuneration Committee of the Board has considered and approved the grant of 79,44,680 Restricted Stock Units (RSUs) at a price of Rs. 2/- to the employees of the company / subsidiary companies under the Employee Stock Option Plan 2008 / 2015 based on performance parameters as decided by the Committee. Each such RSU confers a right to receive equal no. of equity shares of the Company. The RSUs granted would vest subject to maximum period of 4 years from the date of grant of such RSUs. Vested RSUs need to be exercised within a maximum period of 3 years from the date of vesting of such RSUs.

Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**

Gunjan Methi

Gunjan Methi
Company Secretary