

March 20, 2018

**Listing Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001.  
Tel No. 22723121

**Listing Department  
The National Stock Exchange of India  
Limited**  
Bandra - Kurla Complex  
Bandra – (East),  
Mumbai – 400 051.  
Tel No.: 022 – 26598235/36

**Ref.:- BSE Scrip Code 532129 / NSE Symbol: HEXAWARE**

Dear Sir,

**Sub: Disclosure Under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015**

Enclosed herewith please find disclosure received under 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 for sale of share by Mr. Bharat Shah - Director of our Company

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **HEXAWARE TECHNOLOGIES LIMITED**

  
**Gunjan Methi**  
**Company Secretary**



Encl.: as above

**FORM C**

SEBI (Prohibition of Insider Trading) Regulations, 2015  
 (Regulation 7(2) read with Regulation 6(2) - Confidential Disclosure]

Name of the Company: **MEGAWAT TECHNOLOGIES LIMITED**  
 ISIN of the Company: **INE06AG00033**

Details of Change in Holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2).

1	2	3	4	Securities held prior to acquisition/disposal		5	Securities Acquired / Disposed		6	7	8	Securities held post acquisition/disposal		9	10	11	12	13	14	
				Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding		Type of Security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding				Date of Acquisition / Disposal (on market / Public / Offer Market / Inter-in Transfer, Etc.)								
Bharat Shah 1111 Park Ave, 10th Floor, Midtown Plaza, 10020 New York, NY, USA Phone No: 665 10116 Pan No: AAJF55345K	Director	Equity Shares	29257 (0.01%)	Equity Shares	5000	7	100 (0.0003%)	Buy	14.03.2018	14.03.2018	20.03.2018	26.275 (0.01%)	10	13	14	On Market				

Note: 'Secur ties' shall have the meaning as defined under Regulation 7(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2).

Type of Contract	Contract Specifications		Buy		Sell		Exchange on which the trade was Executed
	Contract Size	Number of Units (Contract * Lot Size)	Nominal Value	Number of Units (Contract * Lot Size)	Nominal Value	Number of Units (Contract * Lot Size)	
15	16	17	18	19	20	21	
		NOT APPLICABLE					

Note: 'In case of Options, notional Value shall be calculated based on Premium plus strike-price of Options.

Name & Signature: **Bharat Shah**  
 Designation: **Director**  
 Date: 20.3.2018  
 Place: Mumbai

*B. D. Shah*