

March 27, 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(1) - Continual Disclosure]

Name of the Company: **HEXAWARE TECHNOLOGIES LIMITED**
SIN of the Company: **INE093A02033**

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(1).

Name, PAN, CIN/DIN, & Address with Contact No.	Category of Person (Promoter/Director/Employee/other etc.)	Securities held prior to acquisition/disposal		Securities Acquired / Disposed		Securities held post acquisition/disposal		Date of Intimation to Company	Mode of Acquisition / Disposal (on market / Public / Rights / Preferential Offer / Off Market / Intra-day Transfer, Debit ETC)
		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.	Value	Transaction Type (Buy/Sell/Produce/Invoke/Sale)		
1 Bharat Shah 21, Hill Park, 46 5th Road, Malabar Hill, Mumbai 400 045, Maharashtra Phone No. 65521018 Pan No. AAUPS4415K	2 Director	3 Equity Shares	4 2475	5 Equity Shares	6 5000	7 150157.17	8 Sale	11 22.03.2018 12 22.03.2018	14 On market

Note: "Securities" shall have the meaning as defined under Regulation 2(1)(k) 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(1).

Trading in Derivatives (Specify Type of Contract, Future or Options Etc.)		Buy		Sell		Exchange on which the trade was Executed
Type of Contract	Contract Specifications	Number of Lots	Nominal Value	Number of Lots	Nominal Value	
15	16	18	39	20	21	
		NOT APPLICABLE				

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

Name & Signature: **B.D. Shah**
Designation: Director

Date: 20.3.2018
Place: Mumbai