

November 13, 2017

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 Mrs. Amberin Memon, Chief People Officer.

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) - Continual Disclosure.]

Name of the Company: HEXAWARE TECHNOLOGIES LIMITED

ISIN of the Company: INE093A01033

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).

Name, PAN, CIN/DIN, & Address with Contact Nos.	(Promoters/KMP/Directors / Immediate relative to / others etc.)	Securities held prior to acquisition/disposal		Securities Acquired / Disposed				Securities held post acquisition/disposal		Date of Allotment Advice/Acquisition of Shares/Sale of Shares Specify		Date of Intimation to Company	Mode of Acquisition / Disposal (on market / Public / Rights / Preferential Offer / Off Market / Inter-se Transfer, Esops 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/Sale/Pledge/R evoke/Invoke)	Type of Security (For eg Shares, Warrants, Convertible Debentures etc.	No. and % of Shareholding	From	То		
1	2 .	3	4	5	6	7	8	9	10	11	12	13	14
Amberin Memon,	Others : - Employee	Equity Shares	4772 (0.002%)	Equity Shares	4772	16,00,586.90	Sale	Equity Shares	NIL (0%)	07-Nov-17	08-Nov-17	10-Nov-17	Sale - On Market
PAN:-AHEPM7547H													
Address: - G = 2, 601 MARIAN HOUSE, 6TH FLOOR, 29TH ROAD, OFF WATER FIELD ROAD, BANDRA (WEST), MUMBAI = 400 050. Contact Number: - 022 - 6791 9595													

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

Trading in Derivitaves (Specify Type of Contract, Futures or Options Etc.)									
Type of Contract	Contract Specifications	Ви	iy	Se					
		Nominal Value	Number of Units	Nominal Value	Number of Units				
		İ	(Contracts * Lot		(Contracts * Lot				
			Size)		Size)				
15	16	17	18	19	20	21			
		NOT APPLICABLE							

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

Name & Signature : Amberin Memon Designation : Chief People Officer

Date: November 10, 2017

Place : Mumbai