

**Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

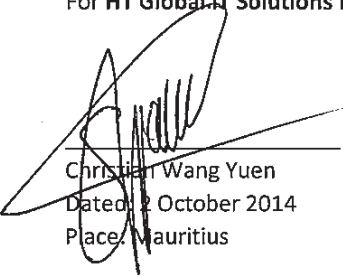
1.	Name of the Target Company (TC)	Hexaware Technologies Limited	
2.	Name of the acquirer	HT Global IT Solutions Holdings Limited	
3.	Name of the stock exchange where shares of the TC are listed	The BSE Limited and the National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	Transfer of 2,72,88,327 shares in the TC from the seller (Parel Investment Holdings Limited) to the acquirer for consolidation of holding, as both the seller and the acquirer are under common control	
5.	Relevant regulation under which the acquirer is exempted from making open offer	10(1)(a)(iii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations - date of filing with the stock exchanges	- Yes  - Yes  - 24 September 2014	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	(a) Name of the seller	Parel Investment Holdings Limited	Yes, Parel Investment Holdings Limited was disclosed as the seller
	(b) Date of acquisition	29 September 2014	Yes, 29 September 2014 was disclosed as the proposed date of acquisition, and the acquisition was completed on 30 September 2014
	(c) Number of shares in respect of the acquisitions from each person mentioned in 7(a) above	2,72,88,327	Yes, 2,72,88,327 was disclosed as the number of shares proposed to be acquired, and such shares were acquired on 30 September 2014
	(d) Total shares proposed to be acquired/ actually acquired as a % of share capital of TC	9.09%	Yes, 9.09% was disclosed as the percentage of the share capital, constituted by the shares proposed to be acquired by the acquirer, and such shares were acquired on 30 September 2014
	(e) Price at which shares are proposed to be	Rs.195, being within	Yes, ±1% from the ruling

	acquired/ actually acquired	±1% from the previous day closing price	market price/ previous day closing price was disclosed as the acquisition price		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares/ voting rights	% w.r.t total share capital of TC	No. of shares/ voting rights	% w.r.t total share capital of TC
	(a) Acquirer	18,77,58,866	62.52%	21,50,47,193	71.60%
	(b) Seller	2,72,88,327	9.09%	0	0.00%

**Note:**

- *Shareholding of each entity shall be shown separately and then collectively in a group.*
- *The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.*

**For HT Global IT Solutions Holdings Limited**



Christian Wang Yuen  
Date: 2 October 2014  
Place: Mauritius