

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Hexaware Technologies Limited		
Name of the acquirer	HT Global IT Solutions Holdings Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The BSE Limited and the National Stock Exchange of India Limited		
<b>Details of the acquisition as follows</b>	<b>Number</b>	<b>% w.r.t. total share/ voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/ voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
(a) Shares carrying voting rights	(a) 16,66,47,466	(a) 55.49	(a) 55.07
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	(b) NIL	(b) NIL	(b) NIL
(c) Voting rights (VR) otherwise than by shares	(c) 2,11,11,400 <sup>(#)</sup>	(c) 7.03	(c) 6.98
(d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	(d) NIL	(d) NIL	(d) NIL
<b>Total (a+b+c+d)</b>	<b>18,77,58,866</b>	<b>62.52</b>	<b>62.05</b>
<b>Details of acquisition:</b>			
(a) Shares carrying voting rights acquired	(a) 2,72,88,327	(a) 9.09	(a) 9.02
(b) VRs acquired otherwise than by shares	(b) NIL	(b) NIL	(b) NIL
(c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	(c) NIL	(c) NIL	(c) NIL

category) acquired			
(d) Shares encumbered/ invoked/ released by the acquirer	(d) NIL	(d) NIL	(d) NIL
<b>Total (a+b+c+d)</b>	<b>2,72,88,327</b>	<b>9.09</b>	<b>9.02</b>
<b>After the acquisition, holding of:</b>			
(a) Shares carrying voting rights	(a) 19,39,35,793	(a) 64.58	(a) 64.09
(b) Shares encumbered with the acquirer	(b) NIL	(b) NIL	(c) NIL
(c) VRs otherwise than by shares	(c) 2,11,11,400 <sup>(#)</sup>	(d) 7.03	(b) 6.98
(d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	(d) NIL	(e) NIL	(c) NIL
<b>Total (a+b+c+d)</b>	<b>21,50,47,193</b>	<b>71.60</b>	<b>71.07</b>
2. Mode of acquisition (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc)	On market purchase by way of a block deal from Parel Investment Holdings Limited, an entity belonging to the promoter group of the TC and being under the common control as the acquirer		
3. Date of acquisition of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 September 2014		
4. Equity share capital/ total voting capital of the TC before the said acquisition	Rs 60,06,49,144 consisting of 30,03,24,572 equity shares of Rs 2 each		
5. Equity share capital/ total voting capital of the TC after the said acquisition	Rs 60,06,49,144 consisting of 30,03,24,572 equity shares of Rs 2 each		
6. Total diluted share/ voting capital of the TC after the said acquisition	Rs 60,51,74,944 consisting of 30,25,87,472 equity shares of Rs 2 each		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) ADRs representing 2,11,11,400 shares (amounting to 6.98% of the fully diluted equity capital) of the TC. The ADRs carry voting rights.

**For HT Global IT Solutions Holding Limited**



Authorized Signatory  
Place: Mauritius  
Date: 2 October 2014