

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(s) of the seller	Parel Investment Holdings Limited		
Whether the seller 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		
Details of the disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the disposal under consideration, holding of:			
(a) Shares carrying voting rights	(a) 2,72,88,327	(a) 9.09	(a) 9.02
(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) NIL	(c) Nil	(c) NIL
(d) Warrants/ convertible securities/ any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category)	(d) NIL	(d) NIL	(d) NIL
Total (a+b+c+d)	2,72,88,327	9.09	9.02
Details of sale:			
(a) Shares carrying voting rights sold	(a) 2,72,88,327	(a) 9.09	(a) 9.02
(b) VRs sold otherwise than by shares	(b) NIL	(b) NIL	(b) NIL
(c) Warrants/ convertible securities/ any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category)	(c) NIL	(c) NIL	(c) NIL
(d) Shares encumbered/ invoked/ released by the seller	(d) NIL	(d) NIL	(d) NIL

Total (a+b+c+d)	2,72,88,327	9.09	9.02
After the sale, holding of:			
(a) Shares carrying voting rights	(a) NIL	(a) NIL	(a) NIL
(b) Shares encumbered with the seller	(b) NIL	(b) NIL	(c) NIL
(c) VRs otherwise than by shares	(c) NIL	(d) NIL	(b) NIL
(d) Warrants/ convertible securities/ any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category)	(d) NIL	(e) NIL	(c) NIL
Total (a+b+c+d)'	NIL	NIL	NIL
2. Mode of sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc)	On market sale by way of a block deal to HT Global IT Solutions Holdings Limited, the promoter of the TC and being under the common control as the seller		
3. Date of sale 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 sale	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 sale	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 sale	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.

For Parel Investment Holdings Limited



 Authorized Signatory
 Place: Mauritius
 Date: 2 October 2014