

"FORM D"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director / Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director / Officer	Date of receipt of allotment / acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public rights/ preferential offer, etc./sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name: HT Global IT Solutions Holding Ltd. Address: 3 rd Floor, 355 NeXTeracom Tower 1, Cybercity, Ebene, Mauritius	Number: 215,047,193 Percentage: 71.49% <i>Please refer to Note 1</i>	December 15, 2014	December 17, 2014	Exchange of ADRs into equity shares	Number: 215,047,193 Percentage: 71.49% <i>Please refer to Note 3</i>	NA	NA	Exchange of 21,111,400 ADRs into 21,111,400 equity shares <i>Please refer to Note 2</i>	NA	NA	NA

PAN No.												
AADCH2363k												

Note 1:

HT Global IT Solutions Holdings Limited held 193,935,793 shares carrying voting rights of Hexaware Technologies Limited (“Target Company”) comprising 64.47% of the total voting share capital of the Target Company. Additionally, HT Global IT Solutions Holdings Limited held 2,11,11,400 ADRs issued against 2,11,11,400 equity shares carrying voting rights in the Target Company comprising 7.02% of the total outstanding share capital of the Target Company. One ADR is exchangeable into one equity share of the Target Company. HT Global IT Solutions Holdings Limited was already entitled to voting rights with respect to 2,11,11,400 equity shares on account of 2,11,11,400 ADRs.

Note 2:

This filing is being made out of abundant caution. HT Global IT Solutions Holdings Limited has not acquired any additional voting rights in the Target Company since the HT Global IT Solutions Holdings Limited was already entitled to voting rights with respect to 2,11,11,400 equity shares on account of 2,11,11,400 ADRs.

Note 3

The percentages in this form have been computed based on the total outstanding share capital of the Target Company (i.e. 300,800,597 equity shares) which includes 2,11,11,400 equity shares issued to the custodian on account of 2,11,11,400 American Depository Receipts held by HT Global IT Solutions Holdings Limited and 1,79,560 equity shares issued to the custodian on account of 3,59,120 Global Depository Receipts held by Deutsche Bank Trust Company Americas.