


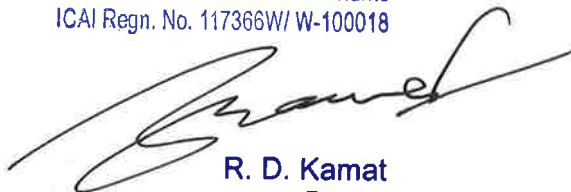


**FORM A**

**Format of covering letter of the annual audit report to be filed with the stock exchanges**

1	Name of the Company:	Hexaware Technologies Limited
2	Annual financial statements for the year ended (standalone and consolidated)	December 31, 2013
3	Type of Audit observation	Un-qualified
4	Frequency of observation	NA
5	<p>To be signed by-</p> <p><input checked="" type="checkbox"/> <u>CEO/Managing Director</u> <span style="margin-left: 20px;">ARC </span></p> <p><input type="checkbox"/> CFO <span style="margin-left: 20px;"></span></p> <p><input type="checkbox"/> Audit Committee Chairman <span style="margin-left: 20px;">→ </span></p> <p>Auditor of the company.</p>	<p>Refer our Audit Reports dated 7 Feb 2014 on the standalone and consolidated financial statements of the company.</p>

For Deloitte Haskins & Sells LLP  
Chartered Accountants  
ICAI Regn. No. 117366W/ W-100018



**R. D. Kamat**  
Partner  
Membership No. 036822

**- 1 APR 2014**