

## STATEMENT OF COMPLIANCE BY THE DIRECTORS

The directors of the company confirm that the company made a copy of the solvency statement available to each of the eligible members as required and that the directors did not make the solvency statement more than 15 days before the company's members passed the resolution

Directors, HEXAWARE TECHNOLOGIES UK LIMITED

Atul K. Nishar  
..... Mr A Nishar

Date 29<sup>th</sup> FEB 2012

Atul K. Nishar  
..... Mrs A A Nishar

Date 29<sup>th</sup> FEB 2012

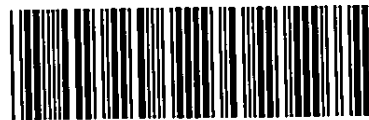
Pranchara  
..... Mr P R Chandrasekar

Date 5<sup>th</sup> MAR-2012

V R Seshadri  
..... Mr V R Seshadri

Date: 07-MAR-2012

THURSDAY



Q1Q 22/03/2012 #68  
COMPANIES HOUSE