

Date: December 12, 2019

To, The Manager Listing, **Bombay Stock Exchange Limited** PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 To, The Manager Listing, **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Sub: Change in name of Registrar and Share Transfer Agent

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that name of Company's Registrar and Share Transfer Agent is changed from Karvy Fintech Private Limited to KFin Technologies Private Limited.

We request you to take note of the same and update the name of Company's Registrar and Share Transfer Agent as KFin Technologies Private Limited in your records.

This is also being made available at the website of the Company i.e www.hexaware.com

Thanking you,

Yours faithfully, For Hexaware Technologies Limited

Gunjan Methi Company Secretary



