

Date: October 27, 2020

To, The Manager Listing, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy 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

Subject: Intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39 (3) and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), please find enclosed intimation letter from Registrar and Transfer Agent of Company M/s. KFin Technologies Private Limited, regarding issue of duplicate share Certificate.

Kindly take the same on record.

Thanking you, Yours faithfully, For **Hexaware Technologies Limited**

Gunjan Methi Company Secretary



HEXAWARE TECHNOLOGIES LTD.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape, Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax : +91 22 6791 9500 (CIN) : L72900MH1992PLC069662 URL : www.hexaware.com

Manoj Vasandani

From:	Lohit Kumar M <lohit.kumar@kfintech.com></lohit.kumar@kfintech.com>
Sent:	Tuesday, October 27, 2020 8:15 PM
То:	Manoj Vasandani
Subject:	Intimation of new certificates issued against lost/misplaced certificates under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Attachments:	exchange notice new.docx

CAUTION: This email is originated from outside the organization. Do not click the links or open the attachments unless you recognize the sender and know the content is safe.

Dear Sir / Madam,

Please find the details of new share certificates issued against the lost/misplaced share certificates as per shareholder's request and your approval.

FOLIO	NAME	OLD CERT	SHARES	NEW CERT	Shares	DIST From - To	ISSUE DATE
						290693435	
27605150	MontooKalra	70819	300	93063	300	То	24-10-2020
						290693734	
						288752320	
01049097	MontooKalra	50981	160	93064	160	То	24-10-2020
						288752479	

Note: Due to some technical issue we are sending intimation on e-mail.

M Lohit Kumar Process Associate - Corporate Registry × KFin Technologies Private Limited P: +91 4067161632 Connect with us: www.kfintech.com ~

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