

February 5, 2019

**Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121

**Listing Department
The National Stock Exchange of India
Limited**

Bandra - Kurla Complex
Bandra – (East),
Mumbai – 400 051.
Tel No.: 022 – 26598235/36

Ref.:- BSE Scrip Code 532129 / NSE Symbol: HEXAWARE

Dear Sir,

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

Pursuant to Regulation 39(3) and other applicable 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. Karvy Fintech 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

Date: 04TH FEBRUARY, 2019

To,

The Company Secretary
Hexaware Technologies Ltd
152, Millennium Business Park
Sector - 3, A - Block, TTC Industrial Area
Mahape, Navi Mumbai – 400710

Subject: Intimation of new certificates issued against lost/misplaced certificates under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

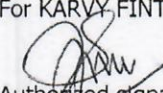
Dear Sir / Madam,

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	DIST TO	ISSUE DATE
01137042	R K AGARWAL	52170	80	91502	80	0288873860	0288873939	4/2/2019
01474103	SHAH SHIV N S KUMAR	55707	80	91503	80	0289193885	0289193964	4/2/2019
02747723	GOPINATHAN PILLAI	36340	35	91504	35	0003764721	0003764755	4/2/2019
		73582	35	91505	35	0291083313	0291083347	4/2/2019
02043092	MARY VARKEY, JOSEPH HILLARY VARKEY	61805	320	91506	320	0289807550	0289807869	4/2/2019
01724321	SOONNOO VISPI ENGINEER, MEHER V ENGINEER, VISPI E ENGINEER	13448	80	91507	80	0001318756	0001318835	4/2/2019
		58120	80	91508	80	0289432635	0289432714	4/2/2019

Thanking you,
 Yours faithfully,

For KARVY FINTECH PVT LTD


 Authorized signatory

Karvy Fintech Private Limited (KFPL)
 (Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
 Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649