

February 14, 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: Advance intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. Karvy Fintech Private Limited has received below mentioned request for issue of duplicate Share Certificates from Shareholder : -

Sr.no.	Name	Folio no.	Certificate No.	No. of Shares	Dist From	Dist To
1.	SHUBH CHAND JAIN	27852505	74187	80	354526	354605
			74188	80	288888425	288888504

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder(s).

Kindly acknowledge receipt and take the same on record.

Thanking you, Yours faithfully, For **HEXAWARE TECHNOLOGIES LIMITED**

Gunjan Methi

Company Secretary



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Dr. Shubh Chand Jain B-306, Panchvati Apartments Vikas Puri,New Delhi -110018 Ph.No.9868151847,Email: <u>dr.shubhchandjain@gmail.com</u>



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From:

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Karvy Computershare Private Limited Karvy Selenium, Tower, B. Plot No 31 & 32, Financial district, Gachibowli, Nandkramguda, Serilingampally Mandal, Hyderabad, 500032, India.

Date 200th January 2019

Unit: Hexaware Technologies Limited.

Dear Sir/Madam

I Dr. Shubh Chand Jain S/o Sh. Hukum Chand Jain aged 68 years r/o B-306 Panchvati apartments Vikas puri New Delhi -110018 am holder of 160 shares of Hexaware Technologies Limited.

Company Name	Folio No.	Certificate No.	Distinctive No.	No .Of Shares	
Hexaware Technologies	27852505	74187	354526 to 354605	80	
Limited	27852505	74188	288888425 to 288888504	80	
	Ū	Hexaware Technologies 27852505	Hexaware Technologies 27852505 74187	Hexaware Technologies 27852505 74187 354526 to 354605	Hexaware Technologies 27852505 74187 354526 to 354605 80

I hereby stated to the company that the said certificates of said shares have been lost or mislaid and same cannot be found even after a diligent search was made.

I request you to kindly Issue and send me new share certificates of Hexaware Technologies Limited against the same.

I am enclosing

1. Indemnity duly executed on Non-Judicial Stamp Paper of Rs.500/-.

2. Affidavit duly executed on Non-Judicial stamp paper of Rs.100.

3. Questionnaire Form duly filled in and signed.

4.Surety ITR Certificate and His Pan card copy.

5.Newspaper Cutting as need of advertisement .6. Fir Copy for misplace the above said certificates.

Fit Copy for inspirace the above said continenes.
Self attested PAN and ID proof of myself Dr Shubh Chand Jain.

8. Bank Attestation Form along with bank details (cancelled cheque and passbook copy) of myself Dr Shubh Chand Jain (kindly update my bank details in your records).

Regards

Dr. Shubh Chand Jain

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