

Date: 22nd May, 2019

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

Dear Sir / Madam,

Pursuant to Regulation 39 and other application 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.	Cert. Shares	Dist From	Dist To
1.	MANJUSHA SUDHEER KHER	02133725	21630	80	2200716	2200795

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

For **Hexaware Technologies Limited**



Gunjan Methi
Company Secretary

95373944

Date : - 14/05/2019

To,

Karvy computershare Pvt Ltd

Unit : - HEXAWARE TECHNOLOGIES LTD

Folio No : - 02133725

Subject : - Duplicate share certificates

Dear Sir / Madam,

As per your reference letter LOH/GEN/HEXA/9705/10038980 DATED 14/02/2019, I am enclosing herewith procedure of issue of duplicate share certificate. Kindly do the needful.

- 1) Bank verification.
- 2) Affidavit & Indemnity Bond.
- 3) Self attested Pan card & Address proof.
- 4) Cancelled cheque Leaf.
- 5) Copy of Bank Passbook.
- 6) Annexure 'A'
- 7) Surety Form
- 8) Newspaper advertisement
- 9) Format of change of signature.
- 10) Copy of FIR

HEXA
SHOS/AR2

Regards

Manjusha Kher

Manjusha Sudheer Kher

Karvy Fintech Private Limited
A.R. Mode:
Dept./Unit Code:
Subject Code:
12/11 MAY 2019
Inward No.:

[Faint, illegible handwritten text covering the majority of the page, likely bleed-through from the reverse side.]