

Date: August 19, 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: 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. 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](http://www.hexaware.com)



Date: 17<sup>th</sup> August, 2019

To,

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

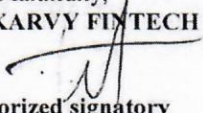
**Subject:** Intimation of new certificates issued against lost/misplaced certificates under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 - To   | ISSUE DATE |
|----------|---|---------------|----------|----------------|----------|--|------------|
| 01111558 | <b>YASHPAUL<br/>HAHAJAN,<br/>SACHIN<br/>MAHAJAN</b> | 2695<br>51852 | 55<br>55 | 91873<br>91874 | 55<br>55 | 0000277456<br>To<br>0000277510<br>0288841675<br>To<br>0288841729 | 17/8/2019  |
|          |   |               |          |                |          |  |            |

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 : U72400TG2017PTC117649