

Date: August 12, 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



Date: 12th August, 2019

To,

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

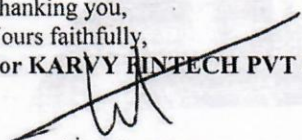
Subject: Intimation of new certificates issued against lost/misplaced certificates under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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
01219758	VEENA KANSAL	4775	80	91854	80	487641 To 487720	12/08/2019
02161141	KALYANI SHIRODKAR	22262	80	91855	80	2264751 To 2264830	12/08/2019

Thanking you,
 Yours faithfully,
 For KARVY FINTECH PVT LTD


 Authorized signatory

U72400T 02017PTC117649

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.