

May 29, 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.	<b>SUBHASH S AGARWAL</b>	<b>02162920</b>	63511	180	289975800	289975979
			74273	180	2269006	2269185

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**



**HEXAWARE TECHNOLOGIES LTD.**

5729563

**KARVY FINTECH PVT LTD**

APPLICATION FORM FOR DELETION/TRANSMISSION/TRANSPPOSITION/AMALGAMATION  
PLEASE PREPARE SEPARATE FORMS FOR EACH COMPANY AND EACH CATEGORY OF SHAREHOLDERS

PLEASE FILL UP IN CLEAR BLOCK LETTERS

(A) TYPE OF REQUEST (TICK relevant box)  
 (1) TRANSMISSION  (2) CHANGE OF NAME  (3) DELETION

(B) NAME OF THE COMPANY **HEXAIWARE TECHNOLOGIES LIMITED**

(C) REGISTER FOLIO NO. **02162920** (The folio is mentioned on the front reverse of the certificate)

(D) NAME OF THE HOLDERS(S) (As endorsed on certificate(s))  
 FULL NAMES OF HOLDERS  
 (1) **SUBHASH S. AGARWAL**  
 (2) .....  
 (3) .....  
*H.E.O.A. SHRESTHA 27/03/2015*

(E) PARTICULARS OF SHARE/DEBENTURE/BOND CERTIFICATES (if space provided insufficient, then continue on reverse)

CERTIFICATE NO.	DISTINCTIVE NOS.	NO. OF SECURITIES
<b>74273</b>	<b>2269006-2269185</b>	<b>180 SHARES</b>
<b>63511</b>	<b>289975800-289975979</b>	<b>180 SHARES</b>

(F) TOTAL NO. OF SHARES/DEBENTURE **360 SHARES**

(G) TO BE TRANSMITTED/TRANPOSED IN FAVOUR OF (In case of Amalgamation, do not fill up this column)

Title	First Name	Middle Name	Surname	Age	Occupation
(1)...	<b>SUBHASH</b>	<b>SATYANARAYAN</b>	<b>KHAIRARI</b>	<b>55 yrs</b>	<b>BUSINESS</b>
(2)...	.....	.....	.....	.....	.....
(3)...	.....	.....	.....	.....	.....

(H) FULL ADDRESS OF THE FIRST HOLDER  
**4th FLOOR, AGARWAL HOUSE, ROYAL RESIDENCY COMPLEX, NEAR NEW GOAL MADDAN, TELEPHONE EXCHANGE ULHASNAGAR, THANE MAHARASHTRA**  
 PIN CODE **421109**

PHONE NO **9890055233**

SIGNATURE(S)  
 (1) *[Signature]*  
 (2) .....  
 (3) .....

(I) TICK THE TYPE OF DOCUMENTS SUBMITTED

Sr.No	Type of Document Submitted	Mark Here
(1)	An attested/true copy of death certificate.	<input type="checkbox"/> 1 <input type="checkbox"/> 2
(2)	(Notarized copy of the following documents.)	<input type="checkbox"/> 3 <input type="checkbox"/> 4
(3)	Succession Certificate	
(4)	Probated will	
(5)	Letters of Administration	<input type="checkbox"/> 5 <input type="checkbox"/> 6
(6)	Marriage Certificate	
	Any Other, viz. <b>GAZETTE LETTER</b>	

(J) (i) DOCUMENT REGISTRATION NO. **U-30256**  
 (ii) DATE OF REGISTRATION **26/02/15 to 04/03/2015**

(K) BUYER REG. FOLIO

(L) SPECIMEN SIGNATURE(S) of Register holder / Applicant  
 (1) *[Signature]*  
 (2) .....  
 (3) .....

FOR OFFICE USE ONLY  
 TRANSACTION NO .....  
 TRANSACTION DATE .....

Hexaware Technologies Limited  
 Dept./Unit Code  
 Subject Code  
 27 2015

**CHANGE IN SURNAME**  
**Gazette Letter**  
**attached**