

August 08, 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.	SUNIL B NAGDEV	01588842	160	11295	1095321	1095480
			160	56900	289307370	289307529

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**

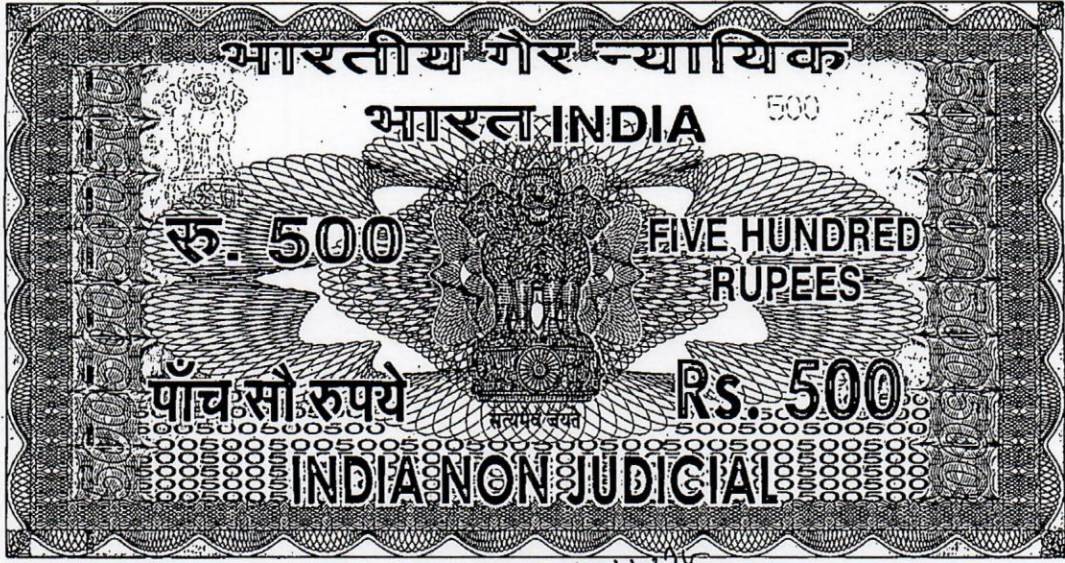


**Gunjan Methi
Company Secretary**



HEXAWARE TECHNOLOGIES LTD.





गुजरात गुजरात GUJARAT अंश. 2013 तारी 21/12/19 श. 10

अधीनकारण नाम 21/12/19 म. नं. 742555

संरक्षण 1/12/19

हस्ता महेश 12/12/19

3/12/19

दिसव अरविंदराव शेठ
लिमज लुवन, पदेवा गाणे,
मार्केट आर रस्ता, वलीदरा,
स्टेम्प वेन्डर / ला.नं. 24/60

Mohit

:: INDEMNITY ::

To,
The Board of Directors
HEXAWARE TECHNOLOGIES LIMITED
BLDG, NO. 152, MILLENNIUM BUSINESS PARK,
TTC IND. AREA, SECTOR-II, A BLOCK, MAHAF
NEW MUMBAI, INDIA-400 710

WHEREAS

- (1) I/We SUNIL BHAGUMAL NAGDEV S/O BHAGUMAL CHETANDAS NAGDEV RESIDING AT D-4, MADHUKUNJ SOCIETY, MAHADEV TALAV, WADI, VADODARA, GUJARAT; INDIA is/are registered in the Register of Members and other books of company as the holder of 320 Shares



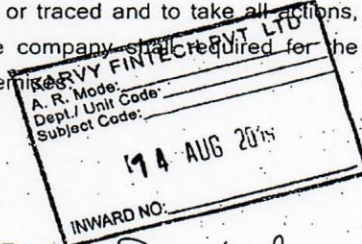
7492400

Company bearing Distinctive Nos.1095321 to 1095480 and 289307370 to 289307529.

- (2) It has been stated to the Company that the Certificate(s) of the said securities has/have been lost or mislaid and the same cannot be found till date despite due diligence.
- (3) As such the shareholder named above i.e. SUNIL B. NAGDEV has/have applied to the Company for duplicate Certificate(s).

In consideration of the Company issuing such duplicate certificate(s) We* Sunil B. Nagdev and *(name of Surety) DISHANT PATEL for ourselves, our respective heirs, executors and administrators do hereby jointly and severally covenant with the Company, its successors and assigns that we and our heirs, executors and administrators respectively will at all times and from time to time save, defend and keep harmless and Indemnified the Company, its successors and assigns and the Directors and Officers thereof and their respective heirs, executors and administrators and their and each of their estates and effects from and against all actions causes, suits, proceedings, accounts, Claims and demands whatsoever on account of the said securities/ies or any of them or the loss or non-production of the Certificates thereof on the part of any person or persons whomsoever and against all damages, costs, charges, expenses and sums of money incurred in respect of or otherwise in relation tot he premises and we the said* SUNIL B. NAGDEV and* DISHANT PATEL undertake on demand by the company to return and re-deliver such duplicate certificate(s) and without such demand to produce and return to the company the original(s) certificates when found or traced and to take all actions, suits and proceedings at our own cost as the company shall require for the recovery thereof or otherwise in relation to the premises.

Dated this ____ day of July 2019.



[Signature]
Surety's Signature

[Signature]
Shareholder(s) Applicants
Signature/s

HEERA
[Signature]