

May 30, 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>SOHANLAL JAIN</b>	<b>01971522</b>	61015	80	289732945	289733024
	<b>PUSHPA JAIN</b>	<b>01971514</b>	61014	40	289732905	289732944

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*  
**Gunjan Methi**  
**Company Secretary**



HEXAWARE TECHNOLOGIES LTD.

95386920

DATE - 15/03/2019.

To,  
Karvy Computershare Private Ltd.  
Karvy Selenium Tower B, Plot No. 31-32, Gachibowli  
Hyderabad - 500032  
Telangana  
Tel: 040-67162222, 67161500

HEXA  
SHOS/AP07

SUBJECT - CHANGE OF SIGNATURE OF HEXAWARE TECHNOLOGI  
ES LTD SHARES / Duplicate

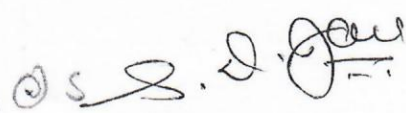
Dear,  
Sir/Madam

I Mr. SOHANLAL D JAIN registered Share Holder of HEXAWARE TECH  
NOLOGIES LTD Have total Original 160 Shares with me Since I want  
to demat this shares I would like to update my signature in company  
record. Out of 160 shares, 80 shares is missing.

Ref to your letter no: LOH/GEN/HEXA/9185A/9929696 Dated: 19/01/2019  
Sending you all document as per your requirement. Please update my sign  
ature & send duplicate share certificates to below mentioned address.

FOLIO NO: Total No shares:  
01971522 160 (80 missing)

(K)

REGARDS,   
Mr. SOHANLAL D JAIN  
A/802, GUNDECHA GARDEN,  
BOMBAY GAS COMPOUND,  
OPP - GANESH CINEMA, LALBAUG  
PAREL, MUMBAI 400012

Karvy Fintech Private Limited  
A.R. Mode \_\_\_\_\_  
Dept./Unit Code \_\_\_\_\_  
Subject Code \_\_\_\_\_  
129 MAY 2019  
Forward No: 11230 A-1

95386919

DATE - 15/03/2019

To,  
Karvy Computershare Private Ltd.  
Karvy Selenium Tower B, Plot No. 31-32, Gachibowl  
Hyderabad - 500032  
Telangana  
Tel: 040-67162222, 67161500

SUBJECT – CHANGE OF SIGNATURE/DUPLICATE OF HEXAWARE  
TECHNOLOGIES LTD SHARES

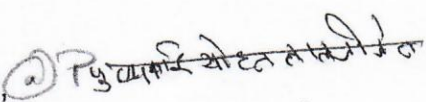
Dear,  
Sir/Madam

HEXA  
SHOS/AR02

I Mrs. PUSHPABAI SOHANLAL JAIN registered Share Holder of  
HEXAWARE TECHNOLOGIES LTD Have total Original 40 Shares  
with me. Original share certificate have been lost or misplaced.

Ref to your letter no: LOH/GEN/HEXA/9116A/9891173 Sending you all  
document as per your requirement. Please update my signature & send  
duplicate share certificates to below mentioned address.

FOLIO NO: Total No shares:  
01971514 40

REGARDS,   
Mrs. PUSHPABAI S JAIN  
A/802, GUNDECHA GARDEN,  
BOMBAY GAS COMPOUND,  
OPP – GANESH CINEMA, LALBAUG  
PAREL, MUMBAI 400012

Karvy Fintech Private Limited
A.R. Mode
Dept./Unit Code
Subject Code
29 MAY 2019
Invoice No: 11229 A/R