

August 20, 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.	KIRTI VERMA	01097105	80	2387	244446	244525
			80	51663	288823935	288824014

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





clo Hexaware Technologies Ly. Korvy Computer Share Art 40 Hyderabad.

SUB:- Ref: 10h/GEN/HEXA/11795A/1050/476 Folio No. 01097105

Sir, This is in response to your letter Rg. 10h GEN HEXA) 11795 A | 10501476 dt 19/07/2019 I NEENA VERMA! WIO Late Shei KIRTI VERMA here by attaching fresh Request letter along with all the necessary documents your reference and record.

Het por kindly do the needful at the earliest.

Thanks.

NEENA VERMA Wo late Shry KIRTI VERMA RIO E17, Saraswati Garden New Delhi- 110015

Mob. No. 8368574742