

February 13, 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.	JANAK AGGARWAL, SANJEEV KUMAR	01211137	4599	80	468526	468605
			52999	80	288950145	288950224

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





No:- 13
D:- 22.12.2018

To
M/S KARVY COMPUTER SHARE Private Ltd
UNIT - HEXAWARE TECHNOLOGIES LIMITED,
KARVY SELENIUM TOWER - B, PLOT 31-32,
GACHI BAWLI, FINANCIAL DIST. NANAKRAM GUDA,
HYDERABAD - 500032.

SUBJECT :- REGARDING ISSUE OF DUPLICATE
SHARE CERTIFICATE.

UNIT - HEXAWARE TECHNOLOGIES LTD
FOLIO NO - 01211137

Ref :- Your office letter no. LOH/GEN/HEXA/
7779/9630719 d/4.11.18

As desired we request as under -
That duplicate share certificate be issued,
signatures be updated, updation of Pan number,
Aadhar card number, bank details, phone etc
be also be done.

ALL other documents required are also
enclosed herewith.

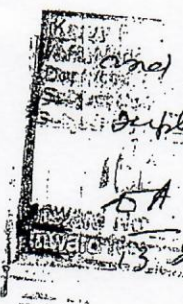
Thanking you for your kind advice
(and) Cooperation and expecting early issue of
duplicate share certificate.

~~AS 197556~~

Yours sincerely,

- ① Sanak
 - ② Sanjeev
- SHARE HOLDERS.

B-1X-246155, WATER TANK ROAD
NEW SANTAKA PURA
JALANSHAR (PB)
PIN - 144089
MOB. 9872562013.



HEXA
SHORT 4007

Karvy Fintech Private Limited

A R Mode: _____

Dept /Unit Code: _____

Subject Code: _____

11 FEB 2019

Inward No: _____