

February 7, 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.	MANIBEN BHAVANBHAI PATEL	01600885	91145	80	1111816	1111895
			91146	80	289317560	289317639

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.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape, Navi Mumbai 400710. (INDIA). Tel. : +91 22 6791 9595, Fax : +91 22 6791 9500
(CIN) : L72900MH1992PLC069662 URL : www.hexaware.com





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KARVY COMPUTERSHARE PRIVATE LIMITED Form "A"

Company Name HEXAWARE TECHNOLOGIES LTD. Limited

Form to be filled in by a person or persons applying for duplicate certificate(s) in respect of share(s) for which original certificate(s) is/are lost.

1. Full name(s) of the Shareholder(s)	Mamibem Bhavanbhai Patel.
2. Number of share(s) held by the share holder(s) and Folio No	Folio No. <u>01600885</u> No of shares <u>160</u>
3. Distinctive numbers in respect of which certificate(s) is/are lost.	Cert No <u>11479</u> Distinctive numbers from to <u>1111816 to 1111895</u> <u>57010</u> <u>289317560 to 289317639</u>
4. When were the share certificate(s) lost of found to be missing?	<u>2 (Two)</u> <u>Feb 2018</u> <u>VB Patel</u>
5. Full statement of the circumstances regarding loss of the share certificate(s).	<u>2 (Two)</u> <u>Lost during shifting House</u> <u>VB Patel</u>
6. Were any signed transfer deeds(s) lost with the missing share certificate(s)? If so, give full particulars.	<u>NO</u>
7. Were the shares sold, mortgaged, pledged or otherwise disposed of either by the shareholder, applicant or by any other person? If so give full particulars.	<u>NO</u>
8. Was a diligent search made for the missing certificate(s)?	<u>Yes</u>
9) If the Board of Directors of the company is prepared to issue duplicate share certificate(s) is/are the applicant(s) prepared to fulfill the conditions preliminary to the issue of duplicate certificate(s), viz advertisement in the Maharashtra Government Gazette and one daily English newspaper and one daily vernacular newspaper circulating in Mumbai, execution of an indemnity with approved surety of sureties and payment of charges at Re. 1/- per duplicate certificate?	<u>Yes</u> <u>HEXA</u> <u>SH05/TR02</u>

Date:

Address B/90 Hiranagar Shareholder/s signature/sMene Chakdi Hamirwad.Vadodra.1) VB Patel
2) _____
3) _____

Cont No :-

Emailid :-

N. B. - The delivery to the company of this form duly filled in shall not in any way affect the Company's right to refuse the application altogether or to insist on the fulfillment of additional conditions to those stated in column 9' above before granting the application.

Karvy Fintech Private Limited
A.R. Mode:
Dept./Unit Code:
Subject Code:
7 FEB 2019
Inward No: