

January 17, 2020

**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. KFin Technologies 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.	KANUBHAI RAMJIBHAI PANCHAL & RAMJIBHAI VIRJIBHAI PANCHAL	01496280	9672	80	943946	944025

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



**KARVY FINTECH PRIVATE LIMITED Form "A"**

Company Name **HEXAWARE TECHNOLOGIES LIMITED**

6072

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)	KANUBHAI RAMJIBHAI PANCHAL RAMJIBHAI VIRJIBHAI PANCHAL
2. Number of share(s) held by the share holder(s) and Folio No	Folio No. <u>01496280</u> No of shares <u>80 ( TOTAL - 160 )</u>
3. Distinctive numbers in respect of which certificate(s) is/are lost.	Cert No Distinctive numbers from to <u>9672 943946 TO 944025</u>
4. When were the share certificate(s) lost of found to be missing?	On dated : <u>01/12/2018</u> while shifting of residence
5. Full statement of the circumstances regarding loss of the share certificate(s).	SHARES WERE LOST AT THE TIME OF SHIFTING OF RESIDENCE.
6. Were any signed transfer deeds(s) lost with the missing share certificate(s)? If so, give full particulars.	---- NO ----
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.	---- NO ----
8. Was a diligent search made for the missing certificate(s)?	YES, AT HOME BUT NOT TRACABLE
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?	---- YES ----



Date: 06/01/2020

Address  
H/404, PUSHKAR HILL,  
NEAR GOKUL GOLD FLAT, BEHIND M B PATEL,  
OPP SHIVANAND BUNGLOW, JASHODANAGAR,  
AHMEDABAD - 382445

Shareholder/s signature/s  X V.K. Panchal  
2) X \_\_\_\_\_  
3) X \_\_\_\_\_

ContNo : - 9904262616

Email id :-

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.

HEXA  
STRO

WILLIAMS TECH PVT. LTD.  
A. R. Chowdhury  
Dept. of ...  
Subject Code: ...  
16 JAN 2020  
INWARD NO. ...