

July 04, 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: Intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), please find enclosed intimation letter from Registrar and Transfer Agent of Company M/s. Karvy Fintech Private Limited regarding issue of Duplicate Share Certificate.

Kindly 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



Date: 4th July, 2019

To,

The Company Secretary
Hexaware Technologies Ltd
152, Millennium Business Park
Sector - 3, A - Block, TTC Industrial Area
Mahape, Navi Mumbai – 400710


Subject: Intimation of new certificates issued against lost/misplaced certificates under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find the details of new share certificates issued against the lost/misplaced share certificates as per shareholder's request and your approval.

FOLIO	NAME	OLD CERT	SHARES	NEW CERT	Shares	DIST From - To	ISSUE DATE
01695991	Jayesh Chunilal Nanavati	57843	180	91836	80	0289402780 To 0289402959	3/7/2019
01637401	Yusuf dawood Hafesji & MR Altaf Husain Yusuf	12039 & 57324	80 80	91837 91838	80 80	0001163886 To 0001163965 0289348110 To 0289348189	3/7/2019
02059835	Namrata Navalkar & Jayeshree Navalkar	19918	80	91839	80	0002022961 To 0002023040	3/7/2019
01700537	Sushilaben Chinubhai Nanavati	57870	160	91840	160	0289406190 To 0289406349	3/7/2019
01397052	Shery Pesi Gati	8024	80	91841	80	0000781606 To 0000781685	3/7/2019

Thanking you,
Yours faithfully,
For **KARVY FINTECH PVT LTD**


Authorized signatory

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222. 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649