

Date: October 28, 2020

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort, B S Marg  
Mumbai-400 001.  
Tel No. 022-22723121

**Listing Department**

**The National Stock Exchange of India Limited**

Bandra - Kurla Complex  
Bandra – (East),  
Mumbai – 400 051.  
Tel No.: 022 – 26598235/36

**Ref.:- BSE Script Code 532129 / NSE Symbol: HEXAWARE**

Dear Sir,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 for the half financial year ended September 30, 2020**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as on September 30, 2020 all the activities in relation to both Physical and Electronic share transfer facility for our Company were entirely maintained by **KFin Technologies Private Limited** (CIN U72400TG2017PTC117649) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032.

KFin Technologies Pvt. Ltd. is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000000221.

For **Hexaware Technologies Limited**

For **KFin Technologies Pvt. Ltd.**



**Gunjan Methi**  
Company Secretary



**MRV Subrahmanyam**  
General Manager



**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](http://www.hexaware.com)