

Date: August 29, 2019

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

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

Dear Sir / Madam,

Pursuant to Regulation 39 (3) and other application 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: 29th August, 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
02075385	ARDAMAN KAUR BINDRA	62208	400	91883	400	289847195 To 289847594	29 th -08-2019
01266179	RATNA RANI JAIN, ASHOK KUMAR JAIN, AJIT PRASAD JAIN	5617	165	91884	165	566361 To 566525	29 th -08-2019
02495791	S SHANTHI	29554	160	91885	160	2969876 To 2970035	29 th -08-2019
01266161	ASHOK KUMAR JAIN	5616	165	91886	165	566196 To 566360	29 th -08-2019

Thanking you,
Yours faithfully,
For KARVY FINTECH PVT LTD


Authorized signatory

U72400710017070117249

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.