

Date: September 11, 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

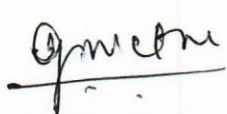
Subject: Intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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: 9th September, 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
01588842	Sunil B Nagdev	11295	160	91889	160	1095321 To 1095480	9 th -09-2019
		56900	160	91890	160	289307370 To 289307529	
01097105	Kirti Verma	2387	80	91891	80	244446 To 244525	9 th -09-2019
		51663	80	91892	80	288823935 To 288824014	
02252490	K Jayanthi Srinivasan	64627	160	91893	160	290081475 To 290081634	9 th -09-2019

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

Authorized signatory

U72400TG2017PTC117649

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