Date: 14th April, 2020

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: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

Dear Sir / Madam,

Please find enclosed Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020 received from KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly acknowledge receipt and take the same on your record. This is also being made available at the website of the Company i.e. [www.hexaware.com](http://www.hexaware.com)

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**

Gunjan Methi
Company Secretary
The Company Secretary  
Hexaware Technologies Limited  
Bldg # 152, Millennium Business Park,  
“A” Block, Sector -3,  
TTC Industrial Area, Mahape,  
Navi Mumbai – 400 710

Dear Sirs,


With reference to the above Regulation, we hereby certify that the securities received from the depository participants for dematerialization during the quarter ended March 31, 2020, were confirmed (accepted/rejected) to the depositories by us and the securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We, hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the register of members as the registered owner within 21 days.

Thanking you.
Yours faithfully,
for KFin Technologies Private Limited

MRV Subrahmanyam  
General Manager