Date: 21st April, 2020

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 Script Code 532129 / NSE Symbol: HEXAWARE

Dear Sir,

Sub : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the certificate required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st October, 2019 to 31st March, 2020 issued by M/s. R & A Associates, Practicing Company Secretaries.

Kindly take the same on record.

For Hexaware Technologies Limited

Gunjan Methi  
Company Secretary

Encl. : As Above.
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, files and other documents relating to HEXAWARE TECHNOLOGIES LIMITED (Company) having its registered office at 152, Millennium Business Park, Sector III, ‘A’ Block, TTC Industrial Area Mahape, Navi Mumbai, Maharashtra-400710, maintained by the Registrar and Share Transfer Agent (RTA), KFin Technologies Private Limited, (Formerly known as Karvy Fintech Private Limited), Share Transfer Agents (RTA) of the Company, having its Office at Selenium, Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, pertaining to transfer of equity shares for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by Hexaware Technologies Limited, with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information provided by the Company/RTA, we hereby certify that:

A. The Company has delivered during half year ended on 31st March, 2020, share certificates relating to the transfer of shares received during the period from 1st October, 2019 to 31st March, 2020, as entered in the Memorandum of Transfers within stipulated time from the date of lodgment of each deed except those rejected on technical grounds;

B. The Company has delivered during half year ended on 31st March, 2020 share certificates in respect of requests received during the period from 1st October, 2019 to 31st March, 2020 for duplicate and transmission within stipulated time except those rejected on technical grounds;

C. The Company has not received any request for remat, replacement, split, exchange, renewal, sub-division, consolidation, endorsement of calls/allotment monies during period from 1st October, 2019 to 31st March, 2020.

For R & A Associates

RAGHU BABU GUNTURU
(G Raghu Babu)
Partner
FCS. No.# 4448, C.P. # 2820
UDIN:F004448B000169734

Place: Hyderabad
Date: April 21, 2020