Date: 11th 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 : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Pursuant Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm for six months ended March 31, 2020 that all activities in relation to both physical and electronic share transfer facility are maintained by M/s. KFin Technologies Pvt. Ltd., the Registrar and Share Transfer Agents of the Company at their Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

For Hexaware Technologies Limited
Gunjan Methi
Company Secretary

For KFin Technologies Pvt. Ltd.,

Authorised Signatory