

July 15, 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 Scrip Code 532129 / NSE Symbol: HEXAWARE

Dear Sir,

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020

Please find enclosed Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020 received from KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEXAWARE TECHNOLOGIES LIMITED**



Gunjan Methi
Company Secretary

Encl. : - As Above.



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

KFIN/HEXA/74-5/300620

Date : 08.07.2020

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,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)
Regulations, 2018 for the quarter ended June 30, 2020.

With reference to the above Regulation, we hereby certify that the securities received from the depository participants for dematerialization during the quarter ended June 30, 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**

A handwritten signature in black ink, appearing to read 'MRV Subrahmanyam'.

MRV Subrahmanyam
General Manager

KFin Technologies Private Limited
(Formerly known as “Karvy Fintech Private Limited”)

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,
India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649