

Date: 29th April, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121

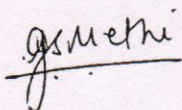
Listing Department
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Tel No.:-26598100

Subject : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2016

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the six month ended on March 31, 2016, all the activities in relation to both Physical and Electronic share transfer facilities for the Company were maintained by Sharepro Services (India) Private Limited (having CIN – U67120MH2004PTC148994) having its Registered Office at 13AB, Samhita Warehousing Complex, 2nd Floor, Near Sakinaka Telephone Exchange, Andheri – Kurla Road, Sakinaka, Andheri (East), Mumbai – 400 072, Maharashtra.

For Hexaware Technologies Limited



(Gunjan Methi)
Company Secretary & Compliance Officer
Membership No.A16317



For Sharepro Services (India) Private Limited



Upendra Prabhu
Senior Vice President-IT

