

Date: 3<sup>rd</sup> October, 2018

**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

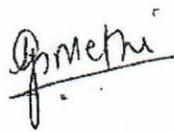
**Ref.:- BSE Script Code 532129 / NSE Symbol: HEXAWARE**

Dear Sir,

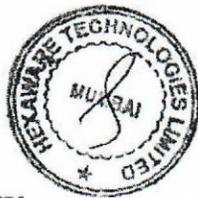
**Sub : Compliance Certificate pursuant to Regulation 7(3) of the SEBI**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**for the half year ended September 30, 2018.**

Pursuant Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm for six months ended September 30, 2018 that all activities in relation to both physical and electronic share transfer facility are maintained by M/s. Karvy Computershare Pvt. Ltd., the Registrar and Share Transfer Agents of the Company at their Office at Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

For Hexaware Technologies Limited



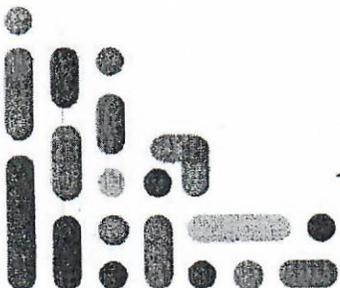
**Gunjan Methi**  
Company Secretary



For Karvy Computershare Pvt. Ltd.



**Sripriya Senthikumar**  
Deputy General Manager -RIS



**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