

October 04, 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 Scrip Code 532129 / NSE Symbol: HEXAWARE**

Dear Sir,

**Sub : - Intimation of Exercise of 5,860 Restricted Stock Units under  
Employees Stock Option Scheme – 2015**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly note that Nomination and Remuneration Committee of the Board has considered and approved exercise of 5,860 Restricted Stock Units by employees under Employees Stock Option Scheme – 2015.

Kindly acknowledge receipt and take the same on record. This is also being made available at the website of the Company i.e. [www.hexaware.com](http://www.hexaware.com).

Thanking you,

Yours faithfully,  
For **HEXAWARE TECHNOLOGIES LIMITED**



**Gunjan Methi**  
**Company Secretary**

