

Date: August 31, 2017

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

Dear Sir / Madam,

To,
The Manager Listing,
National Stock Exchange of India
Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Please note that the Company has uploaded certain documents on its website relating to the Company and its promoter. The Company is required to do so under applicable regulations. The information can be accessed through the below weblink:

http://hexaware.com/investors/voluntary-disclosures-disclaimer-2017/

Thanking you, Yours faithfully, For **Hexaware Technologies Limited**

Gunjan Methi Company Secretary



(CIN): L72900MH1992PLC069662 URL: www.hexaware.com