

July 20, 2020

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121
Fax No. 022-22723121/22723719

Listing Department
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Tel No.: 022 - 26598100
Fax No. 022 - 26598237/26598238

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

Dear Sir,

Sub : - Reconciliation of Share Capital Audit in terms of SEBI (Depositories & Participants) Regulations, 2018.

In terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit report issued by Mis. R & A Associates, Practicing Company Secretaries, certifying the compliance as required under the said Regulation for the quarter ended June 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEXAWARE TECHNOLOGIES LIMITED**



Gunjan Methi
Company Secretary

Encl.: as above



HEXAWARE TECHNOLOGIES LTD.

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