

October 14, 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 September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **HEXAWARE TECHNOLOGIES LIMITED**



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

Encl.: as above



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**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](http://www.hexaware.com)



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the Quarter Ended	<b>30<sup>th</sup>September, 2020</b>					
2	ISIN	<b>INE 0 9 3 A 0 1 0 3 3</b>					
3	Face Value	Equity Shares of Rs. 2/- each					
4	Name of the Company	<b>Hexaware Technologies Limited</b>					
5	Registered Office Address	152, Millennium Business Park, Sector III, 'A' Block, TTC Industrial Area, Mahape, Navi Mumbai, Maharashtra-400710.					
6	Correspondence Address	152, Millennium Business Park, Sector III, 'A' Block, TTC Industrial Area, Mahape, Navi Mumbai, Maharashtra-400710.					
7	Telephone & Fax Nos.	Tel: 022 6791 9595. Fax: 022 6791 9578					
8	Email address	gunjanm@hexaware.com					
9	Names of the Stock Exchanges where the Company's securities are listed	a) BSE Limited, Mumbai (BSE) b) National Stock Exchange of India Limited, Mumbai (NSE)					
10		<b>Number of Shares</b>		<b>% of Issued Capital</b>			
	Issued Capital	30,01,31,799		100%			
11	Listed Capital (Exchange-wise) (as per company records)						
	BSE Limited	30,01,31,799		100%			
	The National Stock Exchange of India Limited	30,01,31,799		100%			
12	Held in dematerialized form in CDSL	27,50,177		0.92%			
13	Held in dematerialized form in NSDL	29,55,46,406		98.47%			
14	Physical	18,35,216		0.61%			
15	Total No. of shares (12+13+14)	30,01,31,799		100%			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NA					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Prin. approval pending for SE (Specify Names)
	ESOP	12,51,726	Listed	BSE & NSE	Yes	Yes	No
18	Register of Members is updated (Yes / No) if not, updated upto which date	Yes					
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil					
20	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?	NA					

