October 15, 2020

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 : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020

Please find enclosed Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2020 received from KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HEXAWARE TECHNOLOGIES LIMITED

Gunjan Methi
Company Secretary

Encl. : - As Above.
KFIN/HEXA/74-5/300920

Date : 07.10.2020

The Company Secretary
Hexaware Technologies Limited
Bldg # 152, Millennium Business Park,
“A” Block, Sector -3,
TTC Industrial Area, Mahape,
Navi Mumbai – 400 710

Dear Sirs,


We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We, further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the register of members as the registered owner within 15 days from the date of receipt of documents.

Thanking you.
Yours faithfully,
for KFin Technologies Private Limited

MRV Subrahmanyam
General Manager

Cc to :-

1. National Securities Depository Limited
   Trade World, 4th Floor,
   Kamala Mills Compound,
   Lower Parel. N M Joshi Marg,
   MUMBAI – 400 013

2. Central Depository Services (India) Limited
   Marathon Futurex,
   “A” Wing, 25th Floor,
   N M Joshi Marg,
   Lower Parel, MUMBAI – 400 013