

October 11, 2017

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121
BSE Scrip : Code 532129

Listing Department
The National Stock Exchange of India Limited
Bandra - Kurla Complex
Bandra – (East),
Mumbai – 400 051.
Tel No.: 022 – 26598235/36
NSE Symbol: HEXAWARE

Dear Sir,

Sub : Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

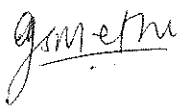
We are enclosing herewith the certificate required under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from April 1, 2017 to September 30, 2017.

Kindly take the same on your record.

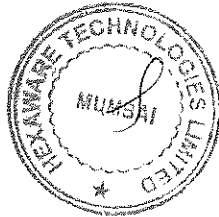
Thanking you,

Yours faithfully,

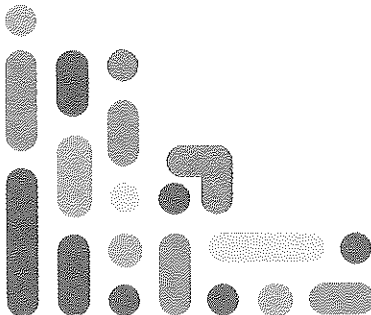
For Hexaware Technologies Limited



Gunjan Methi
Company Secretary



Encl.: - As Above.



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

CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hexaware Technologies Limited (Company) having its registered office at 152, Millennium Business Park, Sector-III, 'A' Block, TTC Industrial Area, Mahape, Navi, Mumbai-400710, Maharashtra, maintained by the Registrar and Share Transfer Agent (RTA), M/s Karvy Computershare Private Limited, Share Transfer Agents (RTA) of the Company, having its Office at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 Telangana, pertaining to transfer of equity shares for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, Hexaware Technologies Limited with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information provided by the Company/RTA, we hereby certify that the company has delivered during the half year ended on 30th September, 2017:

- A. Share Certificates relating to the transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment of each deed except those rejected on technical grounds;
- B. Share Certificates in respect of requests received during the period from 1st April, 2017 to 30th September, 2017 for duplicate certificates have been issued within stipulated time except those rejected on technical grounds.
- C. has not received any request for split, sub-division, consolidation, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended 30th September, 2017.

Place: Hyderabad
Date: October 10, 2017

For R & A Associates

(G Raghu Babu)
Partner

FCS. No.# 4448, C.P. # 2320

