April 13, 2017

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 : - Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the certificate required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st October, 2016 to 31st March, 2017 issued by M/s. R & A Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HEXAWARE TECHNOLOGIES LIMITED

Gunjan Methi
Company Secretary

Encl.: as above
CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 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 October, 2016 to 31st March, 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
31st March, 2017:

A. Share Certificates relating to the transfer of Shares received during the period from 1st
October, 2016 to 31st March, 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 October,
2016 to 31st March, 2017 for duplicate and split certificates have been issued within stipulated
time except those rejected on technical grounds.

C. has not received any request for sub-division, consolidation, exchange of Share
Certificate(s), endorsement of calls/allotment monies during the half year ended 31st March,
2017.

For R & A Associates

(G Raghu Babu)
Partner
FCS. No.# 4448,C.P. # 2820

Place: Hyderabad
Date: April 12, 2017