

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,

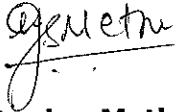
**Sub : - Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

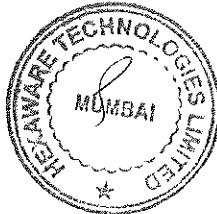
We are enclosing herewith the certificate required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 issued by M/s. R & A Associates, Practicing Company Secretaries.

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 31<sup>ST</sup> 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, Nanakranga, Serilingampally, Hyderabad – 500032 Telangana, pertaining to transfer of equity shares for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> 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 31<sup>st</sup> March, 2017:

- A. Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> 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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> 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 31<sup>st</sup> March, 2017.

Place: Hyderabad  
Date: April 12, 2017

For R & A Associates

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

