



Date: 27th October, 2016

**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 Script Code 532129 / NSE Symbol: HEXAWARE

Dear Sir,

**Sub : Compliance Certificate pursuant to Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
for the half year ended September 30, 2016.**

Pursuant Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm for six months ended September 30, 2016 that all activities in relation to both physical and electronic share transfer facility are maintained by M/s. Karvy Computershare Pvt. Ltd., the Registrar and Share Transfer Agents of the Company at their Office at Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

For Hexaware Technologies Limited

For Karvy Computershare Pvt. Ltd.

**Gunjan Methi
Company Secretary**

**V K Jayaraman
General Manager - RIS**

