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

Gunjan Methi
Company Secretary

For Karvy Computershare Pvt. Ltd.

V K Jayaraman
General Manager - RIS