



Date: 12<sup>th</sup> April, 2017

**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 March 31, 2017.**

Pursuant Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm for six months ended March 31, 2017 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**

