



Date: May 13, 2020

**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 Scrip Code 532129 / NSE Symbol: HEXAWARE

Dear Sir,

Sub : - Intimation of Allotment of 4,95,752 Equity Shares of Rs.2/- each on exercise of Restricted Stock Units under ESOP – 2008 and 2015.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that Board of Directors have allotted 4,95,752 Equity Shares of Rs. 2/- each on exercise of Restricted Stock Units by employees under Employees Stock Option Plan – 2008 and 2015.

This is also being made available at the website of the Company i.e. www.hexaware.com.

Thanking you,

For **HEXAWARE TECHNOLOGIES LIMITED**

**Gunjan Methi
Company Secretary**



HEXAWARE TECHNOLOGIES LTD.

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Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax : +91 22 6791 9500
(CIN) : L72900MH1992PLC069662 URL : www.hexaware.com