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

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