July 20, 2020

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121
Fax No. 022-22723121/22723719

Listing Department
The National Stock Exchange of India
Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Tel No.: 022 - 26598100
Fax No. 022 - 26598237/26598238

Ref.: - BSE Script Code 532129 / NSE Symbol: HEXAWARE

Dear Sir,

Sub: - Reconciliation of Share Capital Audit in terms of SEBI (Depositories & Participants) Regulations, 2018.

In terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit report issued by Mis. R & A Associates, Practicing Company Secretaries, certifying the compliance as required under the said Regulation for the quarter ended June 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HEXAWARE TECHNOLOGIES LIMITED

Gunjan Methi
Company Secretary

Encl.: as above
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For the Quarter Ended 30th June, 2020

ISIN INE093A01033

Face Value Equity Shares of Rs. 2/- each

Name of the Company Hexaware Technologies Limited


Correspondence Address 152, Millennium Business Park, Sector III, ‘A’ Block, TTC Industrial Area, Mahape, Navi Mumbai, Maharashtra-400710.

Telephone & Fax Nos. Tel: 022 6791 9595. Fax: 022 6791 9578

Email address gunjanm@hexaware.com

Names of the Stock Exchanges where the Company’s securities are listed

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Number of Shares</th>
<th>% of Issued Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>Issued Capital</td>
<td>29,88,80,073</td>
<td>100%</td>
</tr>
</tbody>
</table>

Listed Capital (Exchange-wise) (as per company records)

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Number of Shares</th>
<th>% of Issued Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSE Limited</td>
<td>29,88,80,073</td>
<td>100%</td>
</tr>
<tr>
<td>The National Stock Exchange of India Limited</td>
<td>29,88,80,073</td>
<td>100%</td>
</tr>
</tbody>
</table>

Held in dematerialized form

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Number of Shares</th>
<th>% of Issued Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>Held in dematerialized form in CDSL</td>
<td>1,21,02,705</td>
<td>4.05%</td>
</tr>
<tr>
<td>Held in dematerialized form in NSDL</td>
<td>28,49,17,277</td>
<td>95.33%</td>
</tr>
<tr>
<td>Physical</td>
<td>18,60,091</td>
<td>0.62%</td>
</tr>
</tbody>
</table>

Total No. of shares (12+13+14) 29,88,80,073 100%

Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) NA

Certifying the details of changes in share capital during the quarter under consideration as per Table below:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No. of Shares</th>
<th>Applied / Not Applied for listing</th>
<th>Listed on Stock Exchanges (Specify Names)</th>
<th>Whether intimated to CDSL</th>
<th>Whether intimated to NSDL</th>
<th>In-Prin. approval pending for SE (Specify Names)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ESOP</td>
<td>4,95,752</td>
<td>Listed</td>
<td>BSE &amp; NSE</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

Register of Members is updated (Yes / No) if not, updated upto which date Yes

Reference of previous quarter with regards to excess dematerialized shares, if any Nil

Certifying Details

RAGHU BABU GUNTURU

Digitally signed by RAGHU BABU GUNTURU
DN: c=IN, o=Personal, 2.5.4.20=f2ae55a5c08fb34d8bfbd955ce760eba
e8c05dca7bd0b726f4d0cc4342d4fc68,
postalCode=500032, st=TELANGANA,
serialNumber=ccbb25a52eef0faba171768da427c399cac5af6cf1af4c0623006c907e7621ac5,
cn=RAGHU BABU GUNTURU
Date: 2020.07.20 19:10:41 +05'30'
Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?

NA

Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

<table>
<thead>
<tr>
<th>Demat requests</th>
<th>No. of requests</th>
<th>No. of shares</th>
<th>Reasons for delay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Confirmed after 21 Days</td>
<td>Nil</td>
<td>N.A.</td>
<td>N.A.</td>
</tr>
<tr>
<td>Pending for more than 21 days</td>
<td>Nil</td>
<td>N.A.</td>
<td>N.A.</td>
</tr>
</tbody>
</table>

Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mrs. Gunjan Methi,
Company Secretary
152, Millennium Business Park, Sector - III, ‘A’ Block,
TTC Industrial Area, Mahape, Navi Mumbai – 400 710.
Tel: 022 6791 8860. Fax: 022 6791 9578

Name, Address, Tel. & Fax No., Regn. No. of the Company Secretary in Practice

G. Raghu Babu
C.P.No. - 2820
Partner
R & A Associates,
Company Secretaries,
Ph. +91-(40) 4003 2244-47
Email: raghu@rna-cs.com
Web site: www.rna-cs.com

Appointment of common agency for share registry work. If yes name & address

Mr. Anil Dalvi,
Manager,
M/s. KFin Technologies Private Limited,
(Formerly known as Karvy Fintech Private Limited)
Selenium, Tower B, Plot No.31&32,Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032.
Phone No. +91-(40) 6716 1631
Email Id. dalvianil.shantaram@kfintech.com
Website: www.kfintech.com

Any other detail the Practicing Company Secretary may like to provide (BIFR Company, applied for Delisting, change in name, etc.)

Nil.

For R & A Associates

RAGHU
BABU
GUNTURU

(G Raghu Babu)
Partner
FCS. No.# 4448, C.P. # 2820
UDIN: F004448B000479120

Place : Hyderabad
Date : July 20, 2020