April 18, 2018

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: Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

In terms of Regulations 55A of SEBI (Depositories & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Certificate issued by M/s. R & A Associates, Practicing Company Secretaries, certifying the compliance as required under the said Regulation for the quarter ended March 31, 2018.

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

<table>
<thead>
<tr>
<th>No.</th>
<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>1</td>
<td>ESOP</td>
<td>36,500</td>
<td>Listed</td>
<td>BSE &amp; NSE</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>2</td>
<td>Register of Members is updated (Yes / No) if not, updated upto which date</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>3</td>
<td>Reference of previous quarter with regards to excess dematerialized shares, if any</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Nil</td>
</tr>
<tr>
<td>4</td>
<td>Has the company resolved the matter mentioned above in point no. 19 in the current quarter? If not, reason why?</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>NA</td>
</tr>
</tbody>
</table>
21. 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>

22. 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

23. 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

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

Mr Anil Dalvi, 
Manager,
Karvy Computershare Private Limited,
Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.
Phone No. +91-(40) 6716 1631
Email Id. dalvianil.shantaram@karvy.com
Website: www.karvycomputershare.com

25. 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

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

Place: Hyderabad
Date: April 12, 2018