Date: May 30, 2017

To,
The Manager Listing,
**Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
**National Stock Exchange of India Limited**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: Submission of News Paper Clip for Transfer of Share to IEPF Suspense Account

Dear Sir / Madam,


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

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**

[Signature]

Gunjan Methi
Company Secretary
This Notice is given pursuant to the provisions of "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which have come into force from September 7, 2016.

The said Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of IEPF Suspense Account.

Accordingly, Company has sent individual communication to all the concerned Shareholders at their registered address whose unpaid or unclaimed dividends and shares are liable to be transferred to IEPF and IEPF Suspense Account respectively under the aforesaid rules for taking appropriate actions.

The complete details of unpaid or unclaimed dividends and shares of shareholders due for transfer are available on website of the Company at http://hexaware.com/investors/

In case Company does not receive any communication from the concerned shareholders by August 31, 2017, the Company shall transfer unpaid or unclaimed dividends and shares to IEPF and IEPF Suspense Account respectively.

The concerned Shareholders may claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF after following the procedure prescribed in the aforesaid rules.

The concerned Shareholders, holding Shares in Physical form and whose shares are liable to be transferred to IEPF Suspense Account, please note that Company would be issuing duplicate share certificates for the purpose of transfer to IEPF Suspense Account as per the Rules and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case of any query the Concerned Shareholder may contact the Company at the registered office address of the Company or Company’s Registrar and Transfer Agent i.e. Karvy Computershare Pvt. Ltd at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 322, Tel: +91 40 67102222, Fax No: +91 40 27402814, Email: einward.ris@karvy.com. The aforesaid intimation is also available on website of National Stock Exchange of India Ltd (www.nseindia.com). BSE Ltd (www.bseindia.com) and on website of the Company at http://hexaware.com/investors/.