

Date: January 14, 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,

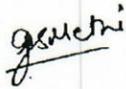
**Sub : - Reconciliation of Share Capital Audit in terms of SEBI
(Depositories & Participants) Regulations, 2018.**

In terms of SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit report issued by M/s. R & A Associates, Practicing Company Secretaries, certifying the compliance as required under the said Regulation for the quarter ended December 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEXAWARE TECHNOLOGIES LIMITED**



Gunjan Methi
Company Secretary

Encl.: as above

HEXAWARE TECHNOLOGIES LTD.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,
Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax : +91 22 6791 9500
(CIN) : L72900MH1992PLC069662 URL : www.hexaware.com



| RECONCILIATION OF SHARE CAPITAL AUDIT REPORT | | | | | | | |
|--|---|---|-----------------------------------|---|---------------------------|---------------------------|---|
| 1 | For the Quarter Ended | 31 st December, 2019 | | | | | |
| 2 | ISIN | INE093A01033 | | | | | |
| 3 | Face Value | Equity Shares of Rs. 2/- each | | | | | |
| 4 | Name of the Company | Hexaware Technologies Limited | | | | | |
| 5 | Registered Office Address | # 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape, Navi Mumbai – 400 710. | | | | | |
| 6 | Correspondence Address | # 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape, Navi Mumbai – 400 710. | | | | | |
| 7 | Telephone & Fax Nos. | Tel: 022 6791 9595. Fax: 022 6791 9578 | | | | | |
| 8 | Email address | gunjanm@hexaware.com | | | | | |
| 9 | Names of the Stock Exchanges where the Company's securities are listed | a) BSE Limited, Mumbai (BSE) b) National Stock Exchange of India Limited, Mumbai (NSE) | | | | | |
| 10 | | Number of Shares | % of Issued Capital | | | | |
| | Issued Capital | 29,83,84,321 | 100% | | | | |
| 11 | Listed Capital (Exchange-wise) (as per company records) | | | | | | |
| | BSE Limited | 29,83,84,321 | 100% | | | | |
| | The National Stock Exchange of India Limited | 29,83,84,321 | 100% | | | | |
| 12 | Held in dematerialized form in CDSL | 87,85,367 | 2.94% | | | | |
| 13 | Held in dematerialized form in NSDL | 28,76,81,968 | 96.41% | | | | |
| 14 | Physical | 19,16,986 | 0.64% | | | | |
| 15 | Total No. of shares (12+13+14) | 29,83,84,321 | 100% | | | | |
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | NA | | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | | |
| | Particulars | No. of Shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In- Prin. approval pending for SE (Specify Names) |
| | ESOP | 46,640 | Listed | BSE & NSE | Yes | Yes | No |



| | | |
|----|--|--|
| 18 | Register of Members is updated (Yes / No) if not, updated up to which date | Yes |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any | Nil |
| 20 | Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why? | NA |
| 21 | Mention the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21 days with the reasons for delay: | |
| | Demat requests | No. of requests |
| | No. of shares | Reasons for delay |
| | Confirmed after 21 Days | Nil |
| | Pending for more than 21 days | Nil |
| 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, Office No. T 202, Technopolis, 1-10-74/B, Above Ratnadeep Super Market, Chikoti Gardens, Begumpet, Hyderabad - 500 016. Ph. +91-(40) 4003 2244-47 Email: raghu@rna-cs.com Web site: www.rna-cs.com |



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|-----|---|--|
| 24 | Appointment of common agency for share registry work. If yes name & address | Mr. Anil Dalvi, Manager, M/s. Karvy Fintech 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@kfintech.com Website: www.kfintech.com |
| 25. | Any other detail the Practicing Company Secretary may like to provide (BIFR Company, applied for Delisting, change in name, etc.) | Nil. |

Place : Hyderabad
Date : 13th January, 2020

For R & A Associates



(G Raghu Babu)
Partner

FCS. No.# 4448, C.P. # 2820
UDIN: F004448B000047953

