

HEXT/SE/2025/40

Date: April 23, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: HEXT

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 544362

Ref.:- BSE Script Code 544362 / NSE Symbol: HEXT

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 Nilesh Shah & Associates, Practicing Company Secretaries, certifying the compliance as required under the said Regulation for the quarter ended March 31, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEXAWARE TECHNOLOGIES LIMITED**

Gunjan Methi
Company Secretary

Encl.: as above.

HEXAWARE TECHNOLOGIES LIMITED

Regd. Office: Bldg. No. 152, Millennium Business Park, Sector – III, 'A' Block, TTC Industrial Area,
Mahape, Navi Mumbai - 400 710 (INDIA) | Tel: +91 022 3326 8585 | Email: investori@hexaware.com
CIN: L72900MH1992PLC069662 | URL: www.hexaware.com

NILESH SHAH & ASSOCIATES

Company Secretaries

UDIN: F008063G000106139

To,
The Board of Directors,
HEXAWARE TECHNOLOGIES LIMITED
152, Millenium Business Park,
Sector 3R TTC Industrial Area Mahape,
Navi Mumbai - 400710.

Dear Sir(s)/Madam,

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by **Hexaware Technologies Limited** (hereinafter referred to as "the Company") and "**KFin Technologies Limited**" the Registrar and Transfer Agent of the Company, for issuing this Certificate in accordance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended	31.03.2025
2	ISIN	INE093A01041
3	Face Value	Equity Shares of Rs. 1/- each.
4	Name of the Company	Hexaware Technologies Limited
5	Registered Office Address	152, Millenium Business Park, Sector III, 'A' Block, TTC Industrial Area, Mahape, Navi Mumbai - 400 710
6	Correspondence Address	152, Millenium Business Park, Sector III, 'A' Block, TTC Industrial Area, Mahape, Navi Mumbai - 400 710
7	Telephone & Fax Nos.	Tel. 022-3326 8585 Fax No. NA
8	Email Address	gunjanm@hexaware.com
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Ltd (NSE)
		Number of Shares
10	Issued Capital	60,76,94,668
11	Listed Capital (Exchange-wise) (as per company records)	BSE 60,76,94,668
		NSE 60,76,94,668
12	Held in dematerialized form in CDSL	63,14,233
13	Held in dematerialized form in NSDL	60,13,80,435
14	Physical	0
15	Total No. of shares (12+13+14)	60,76,94,668
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below:	

14/4/25

NILESH SHAH & ASSOCIATES
MUMBAI
C. P. No. 8964
COMPANY SECRETARY

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Particulars ***	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Approval Pending for SE (Names)
**ESOP Allotment dated 22.01.2025	1,50,000	NA	NA	Yes	Yes	NA
** This ESOP Allotment made during the Quarter was made prior to Initial Public Offer and hence no reporting for Listing will arise.						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No). If not, updated up to which date					Yes
19	Reference of previous quarter with regard to excess dematerialized shares, if any.					N.A.
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?					N.A.
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21/30 days with the reasons for delay					
Total No. of Demat request			No. of Request	No. of shares	Reasons for delay	
Confirmed after 21 Days (From the date of receipt of DRF by RTA)			---	---	---	
Pending for more than 21 days (From the date of receipt of DRF by RTA)			---	---	---	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Ms. Gunjan Methi, Company Secretary Tel. 022-3326 8585 Fax No. N.A			
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor		Nilesh Shah & Associates 211(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 3582			
24	Appointment of common agency for share registry work If yes (name & address)		"KFi Technologies Limited 301, The Centrium, 3 rd Floor 57, Lal Bahadur Shastri Road, Navpada, Kurla – West, Mumbai - 400070			
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) - During the reporting period Hexaware Technologies Limited came with an IPO (Offer for Sale) of 12.36 crore shares aggregating up to ₹8,750.00 Cr and the Equity shares were listed and admitted to dealings on exchange w.e.f 19 th February 2025.					

Place: Mumbai

Date: 14.04.2025

Peer Review No.: 6454/2025



For Nilesh Shah & Associates
Company Secretaries

(Hetal Shah)
14/4/25
Partner
FCS No : 8063
C. P. No.: 8964

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

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