

December 23, 2015

**The Stock Exchange, Mumbai**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 023

**Kind Attn.: Mr. K. Gopalkrishnan Iyer – GM – Corporate Affairs**

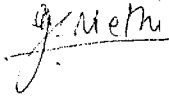
Dear Sir,

We wish to inform you that the company has received an order from the Company Law Board under section 2 (41) of the Companies Act, 2013 for continuing January to December as its financial year. Hence the Company will maintain its financial year from January 1, 2015 to December 31, 2015.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For HEXAWARE TECHNOLOGIES LIMITED



Gunjan Methi  
Company Secretary

Encl.: as above

CIN No. L72900MH1992PLC069662



**December 23, 2015**

**The National Stock Exchange of India Limited**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Kind Attn.: Mr. Hari K.**

Dear Sir,

We wish to inform you that the company has received an order from the Company Law Board under section 2 (41) of the Companies Act, 2013 for continuing January to December as its financial year. Hence the Company will maintain its financial year from January 1, 2015 to December 31, 2015.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For HEXAWARE TECHNOLOGIES LIMITED

Gunjan Methi  
Company Secretary

Encl.: as above

CIN No. L72900MH1992PLC069662