



Date: 09th June, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121
Fax No.022-22723121/22723719

Listing Department
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Tel No.:-26598100
Fax No. 022-26598237/26598238

Ref.:- BSE Script Code 532129/ NSE Symbol: HEXAWARE

Sub: - INTIMATION OF SHIFTING OF DATABASE AND ELECTRONIC CONNECTIVITY FROM SHAREPRO SERVICES (INDIA) PRIVATE LIMITED TO KARVY COMPUTERSHARE PRIVATE LIMITED

Dear Sir/Madam

In continuation to our letter dated 29th April, 2016 regarding appointment of Karvy Computershare Private Limited ("Karvy") in place of Sharepro Services (India) Pvt Ltd ("Sharepro) as RTA of the Company, we now write to inform you that Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL") have given their approval of Change of RTA vide their letter dated 2nd June, 2016 and 3rd June, 2016 respectively.

Henceforth, all the correspondence relating to transfer / transmission of Share, request for demat / remat, Change of address (Physical Shares), issue duplicate Share Certificates, name deletion, claim of unpaid dividend pertaining to the Shares of the Company to Karvy at the below mentioned address:

Karvy Computershare Private Limited Unit: Hexaware Technologies Limited	
Corporate office: Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032 Contact details: Tel: +91 40 67162222 Fax number: +91 40 23420814 Email: inward.ris@karvy.com Website: www.karvycomputershare.com	Investor Relation Centre: 24 B, Rajabhadur Mansion, Ground Floor, Amabalal Doshi Marg, Fort, Mumbai – 400 023 Tel: 022 66235454

Also for the benefit of the Shareholders, the documents will continue to be accepted at the Registered Office of the Company.

Thanking you,
Yours faithfully,
For HEXAWARE TECHNOLOGIES LIMITED


Gunjan Methi
Company Secretary

