

October 19, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121
BSE Script Code 532129 /

Listing Department
The National Stock Exchange of India Limited
Bandra - Kurla Complex
Bandra – (East),
Mumbai – 400 051.
Tel No.: 022 – 26598235/36
NSE Symbol: HEXAWARE

Dear Sir,

Sub : Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

We are enclosing herewith the certificate required under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period from April 1, 2016 to September 30, 2016.

Kindly take the same on your record.

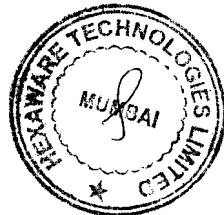
Thanking you,

Yours faithfully,

For Hexaware Technologies Limited

gsmethi

Gunjan Methi
Company Secretary



Encl.: - As Above.

**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hexaware Technologies Limited (Company) having its registered office at 152, Millennium Business Park, Sector-III, 'A' Block, TTC Industrial Area, Mahape, Navi, Mumbai-400710, maintained by the Registrar and Share Transfer Agent (RTA), Karvy Computershare Private Limited having its office at Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, Hexaware Technologies Limited with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information provided by the Company/RTA, we hereby certify that the Company has delivered during the half year ended on 30th September, 2016:

- A. Share Certificates relating to the transfer of Shares received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of requests received during the period from 1st April, 2016 to 30th September, 2016 for duplicate and renewal have been issued within stipulated time except those rejected on technical grounds;
- C. has not received any request for split, sub-division, consolidation, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended 30th September, 2016.

Place: Hyderabad
Date: October 19, 2016

For R & A Associates

(G Raghu Babu)
Partner

FCS. No.# 4448,C.P. # 2820

