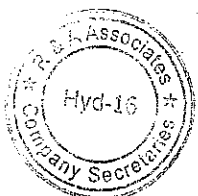


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1.	For the Quarter Ended	31 <sup>st</sup> December, 2016					
2.	ISIN	INE093A01033					
3.	Face Value	Equity Shares of Rs.2/- each					
4.	Name of the Company	Hexaware Technologies Limited					
5.	Registered Office Address	152, Millennium Business Park, Sector-III, 'A' Block, TTC Industrial Area, Mahape, Navi, Mumbai-400710.					
6.	Correspondence Address	152, Millennium Business Park, Sector-III, 'A' Block, TTC Industrial Area, Mahape, Navi, Mumbai-400710.					
7.	Telephone & Fax Nos.	Tel: 022 6791 9595. Fax: 022 6791 9578					
8.	Email address	gunjanm@haxaware.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.		<b>Number of Shares</b>	<b>% of Issued Capital</b>				
	Issued Capital	302,028,195	100.00%				
11.	Listed Capital (Exchange-wise) (as per company records)						
	BSE Limited	302,028,195	100.00%				
	The National Stock Exchange of India Limited	302,028,195	100.00%				
12.	Held in dematerialized form in CDSL	72,57,976	2.40%				
13.	Held in dematerialized form in NSDL	29,07,69,163	96.27%				
14.	Physical	4,001,056	1.33%				
15.	Total No. of shares (12+13+14)	302,028,195	100.00%				
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable					
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	1,16,973	Listed	BSE& NSE	Yes	Yes	No
18.	Register of Members is updated (Yes / No) if not, updated upto 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?				N.A.		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						



**Continuation sheet**

	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	Nil	N.A.	N.A.
	Pending for more than 21 days	Nil	N.A.	N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Gunjan Methi, Company Secretary 152, Millennium Business Park, Sector-III, 'A' Block, TTC Industrial Area, Mahape, Navi, Mumbai-400710. 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: <a href="mailto:raghu@rna-cs.com">raghu@rna-cs.com</a> Web site: <a href="http://www.rna-cs.com">www.rna-cs.com</a>		
24	Appointment of common agency for share registry work. If yes name & address	Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032.		
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: January 17, 2017

For R & A Associates

(G Raghu Babu)  
Partner

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

