



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 : - Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI  
(Depositories & Participants) Regulations, 1996.

In terms of Regulations 55A of SEBI (Depositories & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Certificate issued by M/s. R & A Associates, Practicing Company Secretaries, certifying the compliance as required under the said Regulation for the quarter ended September 30, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

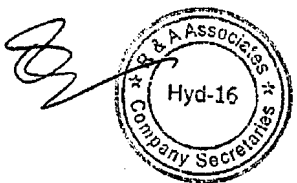
**For Hexaware Technologies Limited**

**Gunjan Methi  
Company Secretary**



Encl.: - As Above.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1.	For the Quarter Ended	30 <sup>th</sup> September, 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@hexaware.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.		Number of Shares		% of Issued Capital			
	Issued Capital	301,911,222		100.00%			
11.	Listed Capital (Exchange-wise) (as per company records)						
	BSE Limited	301,911,222		100.00%			
	The National Stock Exchange of India Limited	301,911,222		100.00%			
12.	Held in dematerialized form in CDSL	7,002,119		2.32%			
13.	Held in dematerialized form in NSDL	290,896,612		96.35%			
14.	Physical	4,012,491		1.33%			
15.	Total No. of shares (12+13+14)	301,911,222		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	96,875	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:			
	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: October 19, 2016

For R & A Associates

(G Raghu Babu)  
Partner

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

