

March 01, 2017

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: 1. Extinguishment of equity shares in connection with the Buyback of 5,694,835 equity shares of INR 2/- each ("Share") of Hexaware Technologies Limited
2. Reconciliation of the share capital of the Company

In compliance with Regulation 12 and 19(4) of SEBI (Buyback of Securities) Regulations 1998, ("**Buyback Regulations**"), this is to inform you that the Company has extinguished 5,694,679 fully paid up equity shares of Rs. 2/- each (in dematerialized form) and 156 fully paid up equity shares of Rs. 2/- each (in physical form).

A copy of the letter dated February 28, 2017 from National Securities Depository Limited confirming the extinguishment of shares is enclosed for your reference. Also a certificate dated February 27, 2017 confirming extinguishment of physical share certificates is attached herewith.

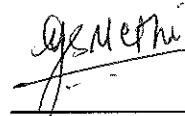
In view of the above, please note the following:

Reconciliation of Share Capital of the Company (Pre and Post Extinguishment)			
Sr. No	Particulars	No. of Equity Share of face value Rs. 2/- each	Amount (Rs.)
1.	Pre-extinguishment, Issued and Paid-Up Capital	302,028,195	604,056,390
2.	Less: Shares bought-back and credited to our account		
	a) Electronic Form	5,694,679	11,389,358
	b) Physical Form	156	312
3.	Post Extinguishment, Issued and Paid-Up Capital	296,333,360	592,666,720

Further, we would like to confirm that the above extinguishment has been done as per the provisions of Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998.

Yours sincerely,

For **Hexaware Technologies Limited**



Gunjan Methi
Company Secretary
Encl.: As above

Deloitte Haskins & Sells LLP

Chartered Accountants
Indiabulls Finance Centre
Tower 3, 27th - 32nd Floor
Senapati Bapat Marg
Elphinstone Road (West)
Mumbai - 400 013
Maharashtra, India

Tel: +91 (022) 6185 4000
Fax: +91(022) 6185 4501/4601

To
The Board of Directors
Hexaware Technologies Limited

We refer to the attached 'Statement of Cancellation of Physical Share Certificates pursuant to Regulation 12(1) of SEBI (Buy-back of Securities) Regulations, 1998' ("the Statement") and have to certify that the physical share certificates, details of which have been included in the Statement, have been extinguished in the presence of our representative on 27th February, 2017 at the registered office of the Company.

For DELOITTE HASKINS & SELLS LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



Abhijit A. Damle
Partner
(Membership No. 102912)

MUMBAI, February 27, 2017

Statement of Cancellation of Physical Share Certificates pursuant to Regulation 12(1) of SEBI (Buy-back of Securities) Regulations, 1998

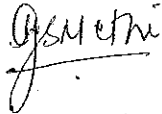
EQUITY SHARES OF FACE VALUE: 2/- and PAID UP VALUE: 2/-

Name of Shareholder	Registered Folio No.	Certificate Number	Distinctive Numbers	Number of Shares Extinguished
Subash Gupta, Anshual Mahajan	01241028	74466	522935 to 522960	26
Shakuntla Sharma, Inderjit Garg	01609777	74467	289325875 to 289325935	61
Shakuntla Sharma, Inderjit Garg	01609807	74469	1126721 to 1126789	69

The aforesaid Share Certificates were extinguished on 27th February, 2017 at 4: 30 pm at the registered office address of the Company.

Certified to be correct

For Hexaware Technologies Limited



Gunjan Methi
Company Secretary

Mumbai, 27th February, 2017



TO WHOM SO EVER IT MAY CONCERN

Date: 27/02/2017

Cancellation of Physical Share Certificates pursuant to Regulation 12(1) of SEBI (Buy-back of Securities) Regulations, 1998

COMPANY NAME: HEXAWARE TECHNOLOGIES LTD (CIN: L72900MH1992PLC069662)

FACE VALUE: 2/- and PAID UP VALUE: 2/-

Name of Shareholder	Registered Folio No.	Certificate Number	Distinctive Numbers	Number of Shares Extinguished
Subash Gupta, Anshul Mahajan	01241028	74466	522935 to 522960	26
Shakuntla Sharma, Inderjit Garg	01609777	74467	289325875 to 289325935	61
Shakuntla Sharma, Inderjit Garg	01609807	74469	1126721 to 1126789	69

We, representative of Karvy Computershare Private Limited (Registrar and Share Transfer Agent) hereby certify that the above mentioned physical share certificates have been destroyed in our presence.

The aforesaid Share Certificates were extinguished on 27th February, 2017 at 4: 30 pm at the registered office address of the Company.

For Karvy Computershare Private Limited




Ravi Narayan

Place: Mumbai



Karvy Computershare Private Limited
 Registered Office: Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034.
 T : +91 40 23312454 | F : +91 40 23311968
 e-mail : support@karvy.com | www.karvy.com | www.karvycomputershare.com

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

CIN : U72400TG2005PFC041636

National Securities Depository Limited



Ref: II/CA/COM/08515/2017

February 28, 2017

Mr. Bhagwant Bhargawe
Company Secretary and Head Legal
Hexaware Technologies Limited
#152, Millennium Business Park
Sector 3, TTC Industrial Area
Mhape
Navi Mumbai - 400 710

Sub : Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Computershare Pvt. Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE093A01033	HEXAWARE TECHNOLOGIES LIMITED EQ NEW FV RS.2/-	Debit	1	5,694,679.000	28/Feb/2017

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Nitin Ambure
Vice President

Digitally Signed By
Name: NITIN K AMBURE
Date: 28/02/2017 13:14:12
Reason: Authentication
Location: NSDL, Mumbai

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India
Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | CIN-U74120MH2012PLC230380 | Email: info@nsdl.co.in | Web: www.nsdl.co.in