

Date: July 14, 2017

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532129

The Assistant Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Scrip Symbol: HEXAWARE

Kind Attn.: Corporate Relationship / Listing Department

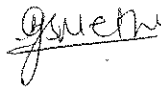
Dear Sirs,

Sub : Scheme of Amalgamation of Risk Technology International Limited (“the Transferor Company”) with Hexaware Technologies Limited (“the Transferee Company”) and their respective shareholders

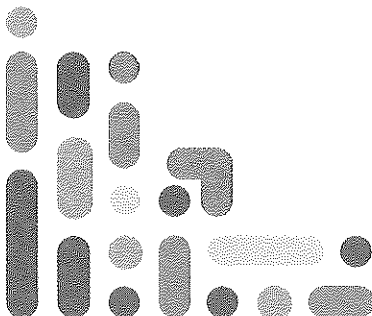
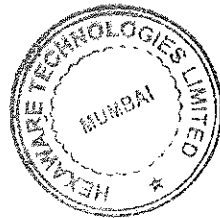
We wish to inform you that the Hon’ble National Company Law Tribunal, Mumbai bench has approved Scheme of Amalgamation of Risk Technology International Limited (“the Transferor Company”) with Hexaware Technologies Limited (“the Transferee Company”) and their respective Shareholders . The copy of the order is awaited. The Scheme will come into effect upon filing of certified true copy of order with Registrar of Companies at Mumbai, Maharashtra.

Thanking you,

Yours Faithfully,
For **Hexaware Technologies Limited**



Gunjan Methi
Company Secretary
Encl: As above



HEXAWARE TECHNOLOGIES LTD.

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Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax : +91 22 6791 9500
(CIN) : L72900MH1992PLC069662 URL : www.hexaware.com