

January 18, 2019

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

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

Ref.:- BSE Scrip Code 532129 / 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 December 31, 2018.

Kindly take the same on 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	31st December, 2018					
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 - 400 710.					
6	Correspondence Address	152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape, Navi Mumbai - 400 710.					
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	29,73,60,989		100%			
11	Listed Capital (Exchange-wise) (as per company records)						
	BSE Limited	29,73,60,989		100%			
	The National Stock Exchange of India Limited	29,73,60,989		100%			
12	Held in dematerialized form in CDSL	70,08,219		2.36%			
13	Held in dematerialized form in NSDL	28,81,53,986		96.90%			
14	Physical	21,98,784		0.74%			
15	Total No. of shares (12+13+14)	29,73,60,989		100%			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NA					
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	5,05,860	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?				NA		
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.	Mrs. Gunjan Methi, Company Secretary 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape, Navi Mumbai – 400 710. 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: raghu@rna-cs.com Web site: www.rna-cs.com		
24	Appointment of common agency for share registry work. If yes name & address	Mr Anil Dalvi, Manager, M/s. Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Phone No. +91-(40) 6716 1631 Email Id. dalvianil.shantaram@karvy.com Website: www.karvyfintech.com		
25.	Any other detail the Practicing Company Secretary may like to provide (BIFR Company, applied for Delisting, change in name, etc.)	Pursuant to composite scheme of Arrangement and Amalgamation Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), all the existing agreements to which M/s. Karvy Computershare Private Limited (KCPL), is a party including the agreements entered into by the Company shall be in full force and the operations of KCPL shall be vested with and transferred to M/s Karvy Fintech Private Limited with effect from 17th November, 2018.		

Place : Hyderabad
Date : 17th January, 2019

For R & A Associates

(G Raghu Babu)
Partner

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

