

April 17, 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,

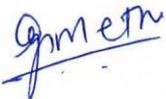
**Sub : - Reconciliation of Share Capital Audit Certificate in terms of  
Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.**

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 March 31, 2019.

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	31 <sup>st</sup> March, 2019					
2	ISIN	INE093A01033					
3	Face Value	Equity Shares of Rs. 2/- each					
4	Name of the Company	<b>Hexaware Technologies Limited</b>					
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		<b>Number of Shares</b>	<b>% of Issued Capital</b>				
	Issued Capital	29,77,03,269	100%				
11	Listed Capital (Exchange-wise) (as per company records)						
	BSE Limited	29,77,03,269	100%				
	The National Stock Exchange of India Limited	29,77,03,269	100%				
12	Held in dematerialized form in CDSL	76,65,507	2.57%				
13	Held in dematerialized form in NSDL	28,79,37,468	96.72%				
14	Physical	21,00,294	0.71%				
15	Total No. of shares (12+13+14)	29,77,03,269	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	3,42,280	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	1	400	This request was processed in 28 days and the same was within the extended timeline granted by SEBI vide letter dated January 24, 2019 in accordance to which dematerialization requests can be processed in 30 days till June 30, 2019 instead of 15 days pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018.
	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: <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	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. <a href="mailto:dalvianil.shantaram@karvy.com">dalvianil.shantaram@karvy.com</a> Website: <a href="http://www.karvyfintech.com">www.karvyfintech.com</a>		
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 : 17<sup>th</sup> April, 2019

For R & A Associates

(G Raghu Babu)  
Partner

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

