

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.

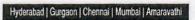
Thanking you,

Yours faithfully, For **HEXAWARE TECHNOLOGIES LIMITED**

Gunjan Methi Company Secretary

Encl.: as above







			LIATION OF	SHARE CAPI		REPORT		
1	For the Quar	ter Ended			31 st 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' Bloc TTC Industrial Area, Mahape, Navi Mumbai - 400 710.			
7	Telephone &	د 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 Lim b) National	 a) BSE Limited, Mumbai (BSE) b) National Stock Exchange of India Limited, Mumbai (NSE) 			
10				the second se	Number of Shares		% of Issued Capital	
10	Issued Capita	ıl					100%	
11			wise) (as per c	ompany records				
	BSE Limited			and the second s	29,73,60,989		100%	
	The National Stock Exchange of India Limited				29,73,60,989		100%	
12	Held in dema	terialized for	m in CDSL	70,08,219		2.36%		
13	Held in dema	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)			and the second se	29,73,60,989		100%	
16	Reasons for a	lifference if a	ny, between	NA				
17	 (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in share capital during the quarter under consideration as p below: 							
	Particulars	No. of		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							
19		previous qu		ards to excess	Nil			
20	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?							
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pe							
	beyond 21 days with the reasons for delay:							
2	Demat requests No.			lo. of quests	No. of shares		Reasons for delay	
2	Hyd-16	25 * 80						

	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 Officer of the Co.	Compliance	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., Ro the Company Secretary in Practice	egn. No. of	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: <u>raghu@rna-cs.com</u> Web site: www.rna-cs.com		
24	Appointment of common agend registry work. If yes name & addre		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 Practicin Secretary may like to provide (BI applied for Delisting, change in nar	FR Company,	Pursuant to composite scheme Amalgamation Order of the I the National Company Law Order), all the existing agreen Karvy Computershare Private a party including the agreem the Company shall be in operations of KCPL shall I transferred to M/s Karvy Fin with effect from 17th Noveml	of Arrangement and Hyderabad Bench of W Tribunal (NCLT ments to which M/s. E Limited (KCPL), is ents entered into by full force and the be vested with and tech Private Limited	

Place : Hyderabad Date : 17th January, 2019

For R & A Associates (G Raghu Babu) Partner FCS. No.# 4448, C.P. # 2820