

July 20, 2020

Listing Department BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No. 022-22723121/22723719 Listing Department
The National Stock Exchange of India
Limited

Bandra Kurla Complex Bandra East Mumbai – 400 051.

Tel No.: 022 - 26598100

Fax No. 022 - 26598237/26598238

Ref.:- BSE Script Code 532129 / NSE Symbol: HEXAWARE

Dear Sir,

**Sub:** - Reconciliation of Share Capital Audit in terms of SEBI (Depositories & Participants) Regulations, 2018.

In terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit report issued by Mis. R & A Associates, Practicing Company Secretaries, certifying the compliance as required under the said Regulation for the guarter ended June 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **HEXAWARE TECHNOLOGIES LIMITED** 

J. M.

Gunjan Methi Company Secretary

Encl.: as above



HEXAWARE TECHNOLOGIES LTD.



## R & A Associates

R & A Associates
T 202, Technopolis, 1-10-74/B
Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad - 500016. India
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## Hyderabad I Gurgaon I Chennai I Mumbai I Amaravati

| RECONCILIATION OF SHARE CAPITAL AUDIT REPORT |   |                                  |  |  |                           |                           |   |  |
|--|---|----------------------------------|--|--|---------------------------|---------------------------|---|--|
| 1  | For the Quarter Ended   |                                  |  | 30 <sup>th</sup> June, 2020  |                           |                           |   |  |
| 2  | ISIN  |                                  |  | INE 093 A 01033  |                           |                           |   |  |
| 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, Maharashtra-400710.  |                           |                           |   |  |
| 6  | Correspondence Address  |                                  |  | 152, Millennium Business Park, Sector III, 'A' Block, TTC Industrial Area, Mahape, Navi Mumbai, Maharashtra-400710.  |                           |                           |   |  |
| 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  |                                  |  | <ul><li>a) BSE Limited, Mumbai (BSE)</li><li>b) National Stock Exchange of India Limited,<br/>Mumbai (NSE)</li></ul> |                           |                           |   |  |
| 10   |   |                                  |  | Number o   | f Shares                  | % of Issu                 | ed Capital  |  |
| 10   | Issued Capital  |                                  |  | 29,88,80,073   |                           | 10                        | 100%  |  |
| 11   | Listed Capita   | l (Exchange-wi                   | ise) (as per con                           | npany records)   |                           |                           |   |  |
|  | BSE Limited   |                                  |  | 29,88,80,073   |                           | 10                        | 100%  |  |
|  | The National Stock Exchange of India<br>Limited   |                                  |  | 29,88,80,073   |                           | 10                        | 100%  |  |
| 12   | Held in dematerialized form in CDSL   |                                  |  | 1,21,02,705  |                           | 4.0                       | 4.05%   |  |
| 13   | Held in dematerialized form in NSDL   |                                  |  | 28,49,17,277   |                           | 95.                       | 95.33%  |  |
| 14   | Physical  |                                  |  | 18,60,091  |                           | 0.0                       | 0.62%   |  |
| 15   | Total No. of s  | shares (12+13+                   | 14)  | 29,88,80,073 100%  |                           |                           | 00%   |  |
| 16   | Reasons for d   | lifference if any 0 & 15), (11 & | , between                                  | NA   |                           |                           |   |  |
| 17   | Certifying the details of changes in share capital during the quarter under consideration as per Table below: |                                  |  |  |                           |                           |   |  |
|  | Particulars   | No. of<br>Shares                 | Applied /<br>Not<br>Applied for<br>listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names)  | Whether intimated to CDSL | Whether intimated to NSDL | In- Prin.<br>approval<br>pending for<br>SE (Specify<br>Names) |  |
|  | ESOP  | 4,95,752                         | Listed                                     | BSE &<br>NSE   | Yes                       | Yes                       | No  |  |
| 18   | Register of lupdated upto   | Members is up which date         | pdated (Yes /                              | No) if not,  | Yes                       |                           |   |  |
| 19   | Reference of previous quarter with regards to endematerialized 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?                                     |                                  |   |                    |  |  |
|-----|--|----------------------------------|---|--------------------|--|--|
| 21  | Mention the total no. of requests, if any, confirmed after 21days 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   | Name, Telephone & Fax No. of the |   | Mrs. Gunjan Methi, |  |  |
|     | Compliance Officer of the Co.  |                                  | Company Secretary   |                    |  |  |
|     |  |                                  | 152, Millennium Business Park, Sector - III, 'A' Block,                                   |                    |  |  |
|     |  |                                  | TTC Industrial Area, Mahape, Navi Mumbai – 400 710.                                       |                    |  |  |
|     |  |                                  | <u>Tel: 022</u> 6791 8860. Fax: 022 6791 9578   |                    |  |  |
| 23  | Name, Address, Tel. & Fax No., Regn.   |                                  | G. Raghu Babu   |                    |  |  |
|     | No. of the Company Secretary is  | n Practice                       | 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   |                    |  |  |
| 2.4 |  | <u> </u>                         | Web site: www.rna-cs.com  |                    |  |  |
| 24  | Appointment of common ag   | •                                | Mr. Anil Dalvi,   |                    |  |  |
|     | share registry work. If yes address  | name &                           | Manager,  |                    |  |  |
|     | address  |                                  | M/s. KFin Technologies Private Limited, (Formerly known as Karvy Fintech Private Limited) |                    |  |  |
|     |  |                                  | Selenium, Tower B, Plot No.31&32, Financial District,                                     |                    |  |  |
|     |  |                                  | Nanakramguda, Serilingampally, Hyderabad – 500 032.                                       |                    |  |  |
|     |  |                                  | Phone No. +91-(40) 6716 1631  |                    |  |  |
|     |  |                                  | Email Id. dalvianil.shantaram@kfintech.com  |                    |  |  |
|     |  |                                  | Website: www.kfintech.com   |                    |  |  |
| 25. | Any other detail the Practicing Company<br>Secretary may like to provide (BIFR<br>Company, applied for Delisting, change<br>in name, etc.)         |                                  | Nil.  |                    |  |  |

## For R & A Associates

RAGHU
BABU
GUNTURU

Colt. of the Product LABU CARTURU
Dist Colt. of the Product LABU CARTURU
Dis

(G Raghu Babu)

**Partner** 

Place : Hyderabad Date : July 20 ,2020

FCS. No.# 4448, C.P. # 2820 UDIN: F004448B000479120