

October 14, 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 quarter ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **HEXAWARE TECHNOLOGIES LIMITED**

J. Marie

Gunjan Methi Company Secretary

Encl.: as above



HEXAWARE TECHNOLOGIES LTD.



R & A Associates

T 202, Technopolis, 1-10-74/B Above Ratnadeep Super Market Chikoti Gardens, Begumpet Hyderabad - 500016. India +91 40-4003 2244 - 47 info@RnA-cs.com I www.RnA-cs.com

Hyderabad I Gurgaon I Chennai I Mumbai I Amaravati

		RECONCILI	ATION OF S	HARE CAPIT	TAL AUDIT	REPORT				
1	For the Quarter Ended			30 th September, 2020						
2	ISIN			INE093A01033						
3	Face Value			Equity Shares of Rs. 2/- each						
4	Name of the Company			Hexaware Technologies Limited						
	Registered Office Address			152, Millennium Business Park, Sector III, 'A' Block,						
5				TTC Industrial Area, Mahape, Navi Mumbai,						
				Maharashtra-400710.						
	Correspondence Address			152, Millennium Business Park, Sector III, 'A' Block,						
6				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			a) BSE Limited, Mumbai (BSE)						
				b) National Stock Exchange of India Limited,						
				Mumbai (NSE)						
10				Number of Shares			% of Issued Capital			
	Issued Capital		· ·	,31,799	10	100%				
11	Listed Capital (Exchange-wise) (as per cor									
	BSE Limited			30,01,31,799		10	100%			
	The National Stock Exchange of India			30,01,31,799		10	100%			
12	Limited Held in dematerialized form in CDSL			27,50,177		0	92%			
13	Held in dematerialized form in NSDL			29,55,46,406			98.47%			
14	Physical			18,35,216			0.61%			
15	+ <u> </u>	shares (12+13+	.14)	30,01,31,799			100%			
13		· ·		30,01,31,777 100%						
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)			NA						
17			the quarter un	der consideratio	n as per Table					
- 7	below:	Certifying the details of changes in share capital during the quarter under consideration as per Table below:								
		No. of Shares	Applied /	Listed on			In- Prin.			
	Particulars			Stock	Whether	Whether	approval			
			Not	Exchanges	intimated	intimated to	pending for			
			Applied for listing	(Specify	to CDSL	NSDL	SE (Specify			
				Names)			Names)			
	ESOP	12,51,726	Listed	BSE &	Yes	Yes	No			
				NSE						
18	_	Members is u	pdated (Yes /	No) if not, Yes						
	updated upto				1.55					
19		previous quar	_	ds to excess Nil						
		d shares, if any								
20	Has the company resolved the matter mentioned above				NA					
	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 pendin 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				
	Compliance officer of the co.		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.		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				
			Web site: www.rna-cs.com				
24	Appointment of common agency for share registry work. If yes name & address		Mr. Anil Dalvi,				
			Manager,				
				Technologies Private Limited,			
				known as Karvy Fintech Private Limited)			
				Tower B, Plot No.31&32, Financial District,			
			Nanakramguda, Serilingampally, Hyderabad – 500 032.				
				+91-(40) 6716 1631			
			Email Id. dalvianil.shantaram@kfintech.com				
2.5			Website: www.kfintech.com				
25.	Any other detail the Practicing Secretary may like to provid Company, applied for Delisting in name, etc.)	le (BIFR	Nil.				

For R & A Associates

RAGHU
BABU
BABU
GUNTURE CONTROL OF THE CONTROL OF T

(G Raghu Babu)

Partner

Place : Hyderabad

Date : October 13, 2020

FCS. No.# 4448, C.P. # 2820 UDIN: F004448B000934135