

Date: 09th February, 2018

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: Clarification to your email dated 8th February, 2018

Dear Sir / Madam,

With reference to your email dated 8th February, 2018 regarding clarification for change in Auditor, enclosed herewith please find our reply as below:

1. BRIEF PROFILE OF M/S. B S R & CO. LLP, CHARTERED ACCOUNTANTS.

B S R & Co. ('the firm ') was constituted on 27 March 1 990 having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 1 0 I 248W I W-1 00022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011.

B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Associates include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S S R & Co and B B S R & Co.

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.

2. Date of appointment: February 8, 2018

3. Term of appointment: The Board of Directors at its meeting held on February 08, 2018 appointed M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors to fill the casual vacancy caused due to resignation of M/s. Price Waterhouse Chartered Accountants LLP. The appointment of B S R & Co, LLP as Statutory Auditor shall be confirmed by the shareholders of the Company at a general meeting convened within three months of the recommendation of the Board.

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**


Gunjan Methi
Company Secretary



HEXAWARE TECHNOLOGIES LTD.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,
Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax : +91 22 6791 9500

(CIN) : L72900MH1992PLC069662 URL : www.hexaware.com