

July 20, 2017

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001.  
Tel No. 22723121  
Fax No. 022-22723121/22723719

**Ref.:- BSE Script Code 532129**

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 June 30, 2017 which was already submitted in xbrl mode on July 13, 2017. (Acknowledgement No. 1307201712104355)

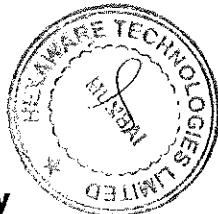
Kindly take the same on record.

Thanking you,

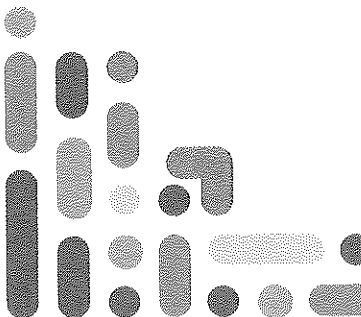
Yours faithfully,  
For **HEXAWARE TECHNOLOGIES LIMITED**



**Gunjan Methi**  
**Company Secretary**



Encl.: as above

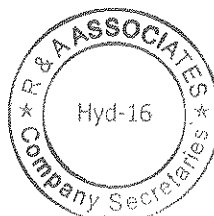


**HEXAWARE TECHNOLOGIES LTD.**

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended	30 <sup>th</sup> June, 2017					
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' 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	29,66,76,887	100.00%				
11	Listed Capital (Exchange-wise) (as per company records)						
	BSE Limited	29,66,76,887	100.00%				
	The National Stock Exchange of India Limited	29,66,76,887	100.00%				
12	Held in dematerialized form in CDSL	45,23,538	1.53%				
13	Held in dematerialized form in NSDL	28,81,67,024	97.13%				
14	Physical	39,86,325	1.34%				
15	Total No. of shares (12+13+14)	29,66,76,887	100.00%				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable					
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	3,43,527	Applied	BSE & NSE	YES	YES	NA
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	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 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, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Ph. +91-(40) 6716 1631 Email: <a href="mailto:dalvianil.shantaram@karvy.com">dalvianil.shantaram@karvy.com</a> Web site: <a href="http://www.karvycomputershare.com">www.karvycomputershare.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: 10<sup>th</sup> July, 2017

For R & A Associates

  
(G Raghu Babu)  
Partner

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

