

January 18, 2018

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.

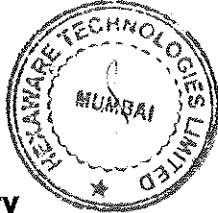
In terms of Regulations 55A of SEBI (Depositories & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Certificate issued by M/s. R & A Associates, Practicing Company Secretaries, certifying the compliance as required under the said Regulation for the quarter ended December 31, 2017.

Kindly take the same on record.

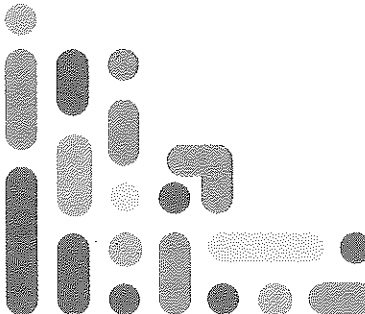
Thanking you,

Yours faithfully,
For **HEXAWARE TECHNOLOGIES LIMITED**


Gunjan Methi
Company Secretary

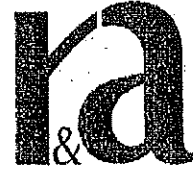


Encl.: as above



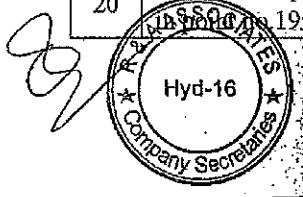
HEXAWARE TECHNOLOGIES LTD.

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



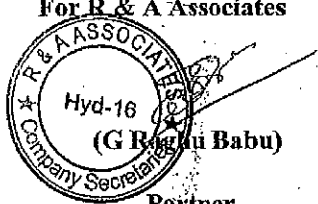
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the Quarter Ended	31 st December, 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		Number of Shares	% of Issued Capital				
	Issued Capital	296803757	100%				
11	Listed Capital (Exchange-wise) (as per company records)						
	BSE Limited	296803757	100%				
	The National Stock Exchange of India Limited	296803757	100%				
12	Held in dematerialized form in CDSL	4085221	1.38%				
13	Held in dematerialized form in NSDL	289509021	97.54%				
14	Physical	3209515	1.08%				
15	Total No. of shares (12+13+14)	296803757	100%				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NA					
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	75,620	Listed	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 para 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: 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, Karvy Computershare 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.karvycomputershare.com	
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: January 18, 2018

For R & A Associates

 (G Raghu Babu)
 Partner
 FCS. No.# 4448, C.P. # 2820