



HEXWARE

October 28, 2020

Listing Department  
BSE Limited

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Listing Department  
The National Stock Exchange of India  
Limited

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Dear Sir,

We are enclosing herewith the certificate required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 issued by M/s. R & A Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For

Encl. : - As Above.



HEXWARE 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



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HEXAWARE TECHNOLOGIES LIMITED (Company) [CIN: L72900MH1992PLC069662] having its registered office at 152, Millennium Business Park, Sector III, 'A' Block, TTC Industrial Area Mahape, Navi Mumbai, Maharashtra – 400710, maintained by the Registrar and Share Transfer Agent (RTA), KFin Technologies Private Limited, (Formerly known as Karvy Fintech Private Limited), Share Transfer Agents (RTA) of the Company, having its Office at Selenium, Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, pertaining to transfer of equity shares for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by Hexaware Technologies Limited, with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information provided by the Company/RTA, we hereby certify that:

- A. The Company has delivered during half year ended on 30<sup>th</sup> September, 2020, share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, as entered in the Memorandum of Transfers within stipulated time from the date of lodgment of each deed except those rejected on technical grounds;
- B. The Company has delivered during half year ended on 30<sup>th</sup> June, 2020 share certificates in respect of requests received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for split, duplicate and transmission within stipulated time except those rejected on technical grounds;
- C. The Company has not received any request for remat, replacement, exchange, renewal, sub-division, consolidation, endorsement of calls/allotment monies during period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

For R & A Associates

RAGHU  
BABU  
GUNTURU

Digitally signed by RAGHU BABU  
GUNTURU  
DN: c=IN, o=Personal,  
pseudoym=1524ff1e330b46971e330e  
bbaf665d54e879a157ffea009138c,  
1e93bc72df, postalCode=500032,  
st=TELANGANA,  
serialNumber=cbb25a52ee0fabaa171  
768ba427c9399ca5a8c1af14c02300  
4c9701e7274c5, cn=RAGHU BABU  
GUNTURU  
Date: 2020.10.28 16:21:17 +05'30'

Place: Hyderabad  
Date: October 28, 2020

(G Raghu Babu)  
Partner  
FCS. No.# 4448, C.P. # 2820  
UDIN: F004448B001075091