

Date: October 28, 2020

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, B S Marg
Mumbai-400 001.
Tel No. 022-22723121

Listing Department

The National Stock Exchange of India Limited

Bandra - Kurla Complex
Bandra – (East),
Mumbai – 400 051.
Tel No.: 022 – 26598235/36

Ref.:- BSE Script Code 532129 / NSE Symbol: HEXAWARE

Dear Sir,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as on September 30, 2020 all the activities in relation to both Physical and Electronic share transfer facility for our Company were entirely maintained by **KFin Technologies Private Limited** (CIN U72400TG2017PTC117649) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032.


KFin Technologies Pvt. Ltd. is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000000221.

For **Hexaware Technologies Limited**



Gunjan Methi
Company Secretary

For **KFin Technologies Pvt. Ltd.**



MRV Subrahmanyam
General Manager



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