

February 5, 2019

**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,

Subject: Advance intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. Karvy Fintech Private Limited has received below mentioned request for issue of duplicate Share Certificates from Shareholder :-

Sr.no.	Name	Folio no.	Certificate No.	No. of Shares	Dist From	Dist To
1.	NIKESH RAMANLAL SHAH, RUPAL RAMANLAL SHAH	01640291	12088	80	1168011	1168090

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder(s).

Kindly acknowledge receipt and take the same on record.

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

To, Karvy Fine Tech HD
Karvy Selenium Tower B

Rupal Shah
Anjali Medical Hospital
Palanpur Patia
SURAT

5385482

395005
10-1-2019

Ref: Hexaware Technologies Limited
Folio No 01640291 E 01640313

Sub: ① Name change

② Lost physical shares

HEXA
SH03

Sir,

I held jointly above shares in physical form. I want to know the procedure for following two things please guide me as it is required to get shares demat by 31st March 2019

① My name has changes to RUDAL Digan Shah after marriage so how to change my name from pre marriage name of Rupal K. Shah

② I am having Bonus shares in physical form but misplaced the original shares so what is the procedure to get duplicate shares in place of originally allotted shares

Thanking you for prompt response

Thanking you

R R Shah

R D Shah

(Rupal Shah)



Zix-RP

Zix-R 00

Karvy Fintech Private Limited
A.R. Mode: _____
Dept./Unit Code: _____
Subject Code: _____
04 FEB 2015
Inward No: _____