

HEXT/SE/2026/108**Date: October 13, 2026**

**To,
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra-Kurla
Complex,
Bandra (East), Mumbai - 400 051
Symbol: HEXT**

**To,
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001
Scrip Code: 544362**

Dear Sir,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of SEBI
(Depositories and Participants) Regulations, 2018**

We enclose herewith Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, received from KFIN Technologies Limited, the RTA of the Company.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For **HEXAWARE TECHNOLOGIES LIMITED**

GUNJAN SUMIT METHI
Digitally signed
by GUNJAN
SUMIT METHI
Date: 2026.10.13
15:26:05 +05'30'

**Gunjan Methi
Company Secretary & Compliance Officer**

CC: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited

HEXAWARE TECHNOLOGIES LIMITED

Regd. Office: 8th Floor, 13th Level, Q1, Loma Co-Developers1 Private Limited, Plot No.Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India | Tel: +91 022 3326 8585 | Email: investori@hexaware.com
CIN: L72900MH1992PLC069662 | URL: www.hexaware.com

KFIN/HEXA/74-5/300926

Date : 06.10.2026

The Company Secretary
Hexaware Technologies Limited
152, Millenium Business Park
Sector- 3, A Block TTC Industrial Area,
Mahale, Navi Mumbai - 400710

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended September 30, 2026.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We further confirm that there were no requests for dematerialization or rematerialisation of shares during the aforesaid quarter.

Thanking you.

Yours faithfully,

for **KFin Technologies Limited**

Dnyanesh Gharote
Vice President

Cc to :-

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel, N M Joshi Marg,
MUMBAI – 400 013
2. Central Depository Services (India) Limited
Marathon Futurex,
“ A ” Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072