



Date: 25TH September 2020

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

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

Dear Sir / Madam,

Pursuant to Regulation 39 and other application 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. Kfin Technologies Private Limited has received below mentioned request for issue of duplicate Share Certificates from Shareholder:

Sr.no.	Name	Folio no.	Certificate No.	Cert.Shares	Dist From	Dist To
1.	MONTOO KALRA	27605150	70819	300	290693435	290693734
2.	MONTOO KALRA	01049097	50981	160	288752320	288752479

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

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**

GUNJAN
SUMIT
METHI

Digitally signed
by GUNJAN
SUMIT METHI
Date: 2020.09.25
12:26:59 +05'30'

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

K Fin Technologies Private Limited

Date 21/09/2020

Karvy Selinum, Tower B, Plot No.31-32

Financial District, Gachibowli, Nanakramguda

Hyderabad-500032

Unit: Hexaware Technologies Limited

114043



Sir,

Hexaware Technologies Limited: Folio Nos 27605150 and 01049097

Issue of Duplicate Certificates

Updation of Signatures

Issue of unclaimed Dividend

Updation of PAN Number

AAdhar Number

Updation of Bank Details, email id and Phone Number.

HEXA
SHR/Arav
DWS/Arav
Arav

This is with reference to your email reference No.1oh/GEN/HEXA/14691A/11247415 dated 17/09/2020 and letter No.1oh/GEN/HEXA/14690A/11247387 dated 17/09/2020, In this regard I submit that I am having shares of the captioned company with the following details

Folio No.	No. Of Shares	Certificate No.
27605150	300	00036592
01049097	160	0001276

I understand that bonus shares were issued subsequently but the undernoted certificates of bonus shares have been lost/misplaced. I request you to kindly issue me the Duplicate Certificates of shares with undernoted details.

Folio Number	Shares	Cert. Nos.	Dist. Nos.from	Dist. Nos.to
27605150	300	70819	290693435	290693734
01049097	160	50981	288752320	288752479

In this regard, I enclose herewith the undernoted

1. Indemnity duly executed on Non-Judicial Stamp Paper of Rs.500/-.

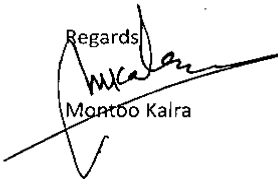
2. Affidavit duly executed on Non-Judicial stamp paper of Rs.100/-
3. Questionnaire Form "A" duly filled in and signed by the shareholders/
4. Surety Form duly filled in and signed by Mr. Jaswant Singh (surety) along with a true copy of Income Tax Return Certificate and copy of his Pan Card and Aadhaar Card.
5. Copy of the Digitally Signed Complaint lodged Online with Police Station having details of shares lost like names of the shareholders, Dist Nos., Certificate No and the Folio No of the shares lost.
6. Self attested copies of Pan Card of the shareholder.
7. Self attested copy of Aadhar(Address proof of the Shareholder)
8. The News Paper having the advertisement of Lost Shares published.
9. Affidavit for Updation of Signature alongwith aadhaar and PAN of witnesses.
10. Certificate of Signature Attestation by Banker.
11. Cancelled Cheque.

Please update in your records

- My email id as kalramontoo6@gmail.com
- Updation of Signatures(Affidavit and Bank Certification Enclosed)
- My Mobile Number as 9582852615
- My Bank Details(Cancelled Cheque and Bank Certification Enclosed)
- Please credit to my account all the unclaimed dividends in the above folios.
- **If any dividend/shares have been transferred to IEPF, please provide the details so that I can claim from IEPF.**
- Please update Pan and Aadhaar Number

Please let me know by email, if anything else is required at your end

Regards


Montoo Kalra

TECHNOLOGIES PVT LTD.

Order No. _____

Qty Unit Code _____

Project Name _____

24 SEP 2020

STATUS _____