Hexaware TECHNOLOGIES
YOUR SUCCESS IS OUR FOCUS

Date: 29th April, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121
Fax No.022-22723121/22723719

Listing Department
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Tel No.:-26598100
Fax No. 022-26598237/26598238

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

Sub: - INTIMATION OF CHANGE OF REGISTRAR AND SHARE TRANSFER AGENT AS PER LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS REGULATION, 2015

Dear Sir/Madam,

Pursuant to SEBI Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016, the Board of Directors of the Company vide resolution passed by circulation on April 29, 2016 have approved the change of Registrar to an Issue and Share Transfer Agent (RTA) from Sharepro Services (India) Private Limited (Sharepro) to Karvy Computershare Private Limited (Karvy), subject to the approval of the shareholders for shifting of records from office of Sharepro to office of Karvy. The Company is in the process of executing necessary agreement with Karvy in order to ensure that the transition from Sharepro to Karvy is smooth.

Further, the Company shall be issuing a Notice to Sharepro Services (India) Private Limited for termination of Agreement with them. The Company has also appointed an Auditor for Audit of Dividend payment and Share Transfers processed by Sharepro in accordance with the directions under SEBI Order.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For HEXAWARE TECHNOLOGIES LIMITED

HEXAWARE TECHNOLOGIES LIMITED MUMBAI

Gunjan Methi
Company Secretary