Date: 10th August, 2017

Listing Department
The National Stock Exchange of India Limited
Bandra - Kurla Complex
Bandra – (East),
Mumbai – 400 051.
Tel No.: 022 – 26598235/36

NSE Symbol: HEXAWARE

Ref. : - Letter no. NSE/LIST/ 14378 Dated 31– July-2017 and Email dated 8th August, 2017.
Sub: Clarification on Non-Compliance as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is with reference to your above referred letter and email stating that "Reply submitted by the Company is not Satisfactory" for using terminology "Statement of Assets and Liabilities" instead of "Balance Sheet". In this connection, we have to state as under : -

Heading of the Part D of Q2 – 2017 Financial Results declared on 31st July, 2017 be read as "Balance Sheet as at 30th June, 2017 (Consolidated Audited)" instead of "Statement of Assets and Liabilities (Consolidated Audited)".

Similarly heading of Part E of Q2 – 2017 Financial Results declared on 31st July, 2017 be read as "Balance Sheet as at 30th June, 2017 (Stand Alone)" instead of "Statement of Assets and Liabilities (Standalone Audited)".

Trust above clarification helps close your observations.

Kindly take our reply on your records.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**

Gunjan Methi
Company Secretary