

HEXT/SE/2025/110

October 13, 2025

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Symbol: HEXT

Scrip Code:544362

Dear Sir / Madam,

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.

For Hexaware Technologies Limited

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/74-5/300925

Date : 09.10.2025

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, 2025.

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 the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the registered owner within 15 days of the date of receipt of documents.

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 Centrum,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072