

May 31, 2018

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sirs,

Ref: Your Letter NSE/LIST/148018-2 dated September 29, 2010 granting 'In Principle' approval for issue and allotment of 2,05,380 equity shares of Rs.10/- each to be issued under Hinduja Global Solutions Limited Employees Stock Option Plan 2008.

And

Your Letter NSE/LIST/179641-U dated August 29, 2012 granting 'In Principle' approval for issue and allotment of 3,08,838 equity shares of Rs.10/- each to be issued under Hinduja Global Solutions Limited Employees Stock Option Plan 2011.

Symbol: HGS

This is to inform you that the 'Stakeholders Relationship and Share Allotment Committee' of the Company, by Circular Resolutions have approved on May 30, 2018, allotment of 14,111 Equity Shares of Rs.10/- each fully paid up to the Eligible Employees/ Optionees on exercise of the options granted to them pursuant to the "Hinduja Global Solutions Limited Employees Stock Option Plan 2008 (ESOP 2008)" and "Hinduja Global Solutions Limited Employees Stock Option Plan 2011 (ESOP 2011)", as under:

Name of the Plan	No. of Shares
ESOP 2008	4,469
ESOP 2011	9,642
Total	14,111

In view of the above, the issued and paid up capital of the Company stands increased to Rs. 20,81,43,490/- consisting 2,08,14,349 equity shares of Rs. 10/- each.

Application for listing of aforesaid equity shares will be made on receipt of confirmation letter from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) to the effect that the equity shares allotted have been credited to the respective beneficiaries' accounts.

Thanking you.

Yours truly,

For Hinduja Global Solutions Limited


Makarand Dewal
Company Secretary

CC: 1. National Securities Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. Karvy Computershare Private Limited (R&TA of the Company)

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171/2, Compound Road, Bandra West, Mumbai - 400 018, India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208

Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, 1st Main Road, Bengaluru - 560 068, India. Telephone: 91-80-4643 1000 / 4643 1222 Website: www.teamhgs.com

Company Secretary: Makarand Dewal, Email: makarand.dewal@hgs.com



HINDUJA GROUP