HGS®
HINDUJA GLOBAL SOLUTIONS

July 26, 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 July 26, 2018 allotment of 8,637 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	3,776
ESOP 2011	4,861
Total	**8,637**

In view of the above, the issued and paid up capital of the Company stand increased to Rs.20,82,29,860/- consisting 2,08,22,986 equity shares of Rs. 10/- each.

Application for Listing of aforesaid 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 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 Security Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. Karvy Computershare Pvt. Ltd. (R & TA of the Company)