

October 09, 2025

**BSE Limited**  
Corporate Relations Department  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Scrip code: 532859**

**Symbol: HGS**

Dear Sirs,

**Sub: Confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

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We wish to enclose herewith the certificate issued by KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Thanking You,

For **Hinduja Global Solutions Limited**

**Narendra Singh**  
**Company Secretary**  
**F4853**

Encl : As above

**HINDUJA GLOBAL SOLUTIONS LIMITED.**

**Corporate Office:** Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: +91-80-4643 1000 / 4643 1222  
**Regd. Office:** Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,  
E-mail: [investor.relations@teamhgs.com](mailto:investor.relations@teamhgs.com) Website: [www.hgs.cx](http://www.hgs.cx) Corporate Identity Number: L92199MH1995PLC084610



Qtr2/25-26/KTPL/HGSL/74(5)  
October 9, 2025

Mr. Narendra Singh  
Company Secretary  
HINDUJA GLOBAL SOLUTIONS LTD  
Tower C (1st floor),  
Plot C-21, G Block,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

Dear Madam,

**Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended 30th September, 2025.**

With reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, as amended, we hereby confirm that we have complied with the following actions within 15 days of receipt of share certificate(s) from the Depository Participants for the purpose of dematerialization.

- Confirmed (approved/rejected) dematerialisation request.
- The shares comprised in the certificate(s) dematerialized are listed on the Stock exchange(s) where the earlier issued shares are listed.
- Mutilated and cancelled the share certificate(s) forwarded by the Depository Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the Depositories and Stock Exchanges in accordance with Regulations.

Thanking you,

**For KFin Technologies Limited**



**Dnyanesh Gharote**  
Vice President – Corporate Registry

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

CIN: L72400MH2017PLC444072