

11 February, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Submission of information regarding Issue of letter of confirmation in lieu of duplicate Share Certificates.

Dear Sir / Madam,

Please find enclosed herewith intimation of issuance of letter of confirmation in lieu of duplicate share certificates, received from Registrar and Transfer Agent of Company i.e. M/s. KFin Technologies Limited, for reference, records and dissemination, as under:

Sl. No	Folio	Name	Old Certificate No.	Shares	New Certificate No.	Dist From	Dist To
1	H00229	Rajkumar N Kalro	230	240	78369	20456369	20456608
2	H00229	Rajkumar N Kalro	69958	240	78370	41791573	41791812

Please note that first holder of said shares, Mr. Harilal L Kalro has expired hence, the certificate/letter of confirmation is being issued in the name of second holder, Mr. Rajkumar Kalro.

Thanking you,

For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary
F4853

HINDUJA GLOBAL SOLUTIONS LIMITED.