

November 3, 2020

BSE Limited  
Corporate Relation Dept.  
P. J. Towers, Dalal Street  
Mumbai 400 001.  
Scrip Code : 532859

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

Dear Sirs,

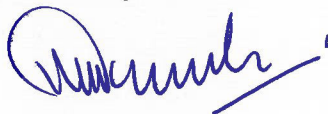
**Sub: Grant of Stock Options**

This is to inform you that the Nomination and Remuneration Committee of the Company on November 03, 2020 has granted 5,000 stock options to an employee of subsidiary company at a price of Rs.665.05 each under Hinduja Global Solutions Limited Employee Stock Option Plan 2011. Each option granted gives right to be allotted one fully paid-up equity share of the Company in accordance with said Plan, pursuant to the resolution passed by the shareholders at the Annual General Meeting of the Company held on August 1, 2011.

Thanking you,

Yours faithfully,

**For Hinduja Global Solutions Limited**



**Narendra Singh**  
Company Secretary

**HINDUJA GLOBAL SOLUTIONS LIMITED**

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: [www.teamhgs.com](http://www.teamhgs.com)  
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  
Corporate Identity Number: L92199MH-I995PLC084610