HGS
HINDUJA GLOBAL SOLUTIONS

August 1, 2014

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Re: Your Letter NSE/ LIST/ 148018-2 dated September 29, 2010 granting 'In Principle' approval for issue and allotment of 205,380 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 308,838 equity shares of Rs. 10/- each to be issued under Hinduja Global Solutions Limited Employees Stock Option Plan 2011.

Scrip Code: HGS

Dear Sirs,

This is to inform that the 'Stakeholders Relationship and Share Allotment Committee' of the Board of Directors of the Company at its meeting held on July 31, 2014 has allotted 24,349 Equity Shares of Rs. 10/each fully paid up to the eligible 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) respectively, as under:

Name of the Plan	Number of Shares	Exercise Price	Intimation of Grant
ESOP 2008	2768	Rs. 285.05	Our Letter dated June 6, 2013 towards grant of 53500 stock options.
ESOP 2008	5864	Rs. 400.65	Our Letter dated July 12, 2011 towards grant of 33160 stock options.
ESOP 2011	15717	Rs. 340.20	Our Letter dated December 2, 2011 towards grant of 274100 stock options.
Total	**24349**		

An 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