

December 08, 2020

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

Dear Sirs,

Sub: Allotment of 4,091 Equity Shares of Rs.10/- each

Ref : 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 Board of Directors of the Company have today (i.e. December 08, 2020) approved allotment of 4,091 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 2011 (ESOP 2011)".

In view of the above, the issued and paid up capital of the Company stand increased to Rs.20,87,72,550/- consisting of 2,08,77,255 equity shares of Rs. 10/- each.

Thanking you,

For Hinduja Global Solutions Limited

NARENDRA SINGH
Digitally signed
by NARENDRA SINGH
Date: 2020.12.08
20:02:41 +05'30'

Narendra Singh
Company Secretary

CC: 1. National Security Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. KFin Technologies Pvt. Ltd. (R & TA of the Company)

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
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: L92199MH1995PLC084610



HINDUJA GROUP