

January 14, 2020

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,

Subject: Confirmation Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above captioned subject, we are enclosing herewith the certificate issued by KFin Technologies Private Limited, Register and Transfer Agent of the Company, confirming compliance under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Thanking you,

Yours truly,

For **Hinduja Global Solutions Limited**

S
MAHADEVA
N

Digitally signed
by S MAHADEVAN
Date: 2020.01.14
12:03:26 +05'30'

S. Mahadevan

EVP - Legal Compliance and Company Secretary

Encl : as above.

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

KFIN/HGSL/DEC/2019

January 06, 2020

MR. MAHADEVAN
HINDUJA GLOBAL SOLUTIONS LIMITED
HINDUJA HOUSE
171 DR. ANNIE BESANT ROAD
WORLI
MUMBAI – 400 018.

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31, 2019, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

Request to kindly take the above on record

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED



M R V SUBRAHMANYAM
General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649