



Ashok P. Hinduja

7th April, 2021

To,

- (1) The Audit Committee of
Hinduja Global Solutions Ltd.
Hinduja House,
171, Dr. Annie Besant Road, Worli,
Mumbai - 400018
- (2) BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
- (3) National Stock Exchange of India Ltd.
Exchange Plaza,
Plotno.C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir(s),

Subject: Annual declaration under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended thereof.

In terms of regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, as amended thereof, I Ashok P. Hinduja, being the Promoter of Hinduja Global Solutions Limited hereby declare, on my behalf and on behalf of the Promoter Group along with persons acting in concert, that I/we have not made any encumbrance of equity shares held in Hinduja Global Solutions Limited, directly or indirectly, both during the financial year 2020-21 and as on the 31st day of March, 2021.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

ASHOK P. HINDUJA