

November 13, 2020

National Stock Exchange of India Ltd.

"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Symbol : HGS

Dear Sirs,

Sub : Clarification for Financial results - Quick Results

This has reference to your email dated November 13, 2020 with respect to quick result submitted to the Exchange by the Company on November 9, 2020.

With regard to your observation on Limited Review Report that Independent Auditor's Report (LRR) is not in the format prescribed by SEBI, we wish to inform you that the Company has not filed the LRR with UDIN along with Quick Results as we understand that the Company's Statutory Auditors need to upload certain information (i.e. price sensitive information) on the UDIN portal in order to generate the UDIN.

As we do not authorize the Auditors to upload the price sensitive information on the UDIN portal before the Board approves the financial results / statements, the statutory auditors provided the LRR without UDIN.

However, subsequent to the announcement of financial results / statements, the Statutory Auditors generate the UDIN and we have submitted the LRR with UDIN to the Exchanges on November 12 and 13, 2020.

Thanking you,

Yours faithfully,

For Hinduja Global Solutions Limited

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Digitally signed
by NARENDRA
SINGH
Date: 2020.11.13
19:03:44 +05'30'

Narendra Singh
Company Secretary

HINDUJA GLOBAL SOLUTIONS LIMITED

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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