

July 29, 2020

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai 400 001.

Scrip code: 532859

National Stock Exchange of India Limited

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

Symbol : HGS

Securities and Exchange of India

SEBI Bhavan, Plot No. C4-A, "G" Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

SUB: Report of violation related to Code of Conduct as per Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI circular dated July 23, 2020.

In line with SEBI circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 July 23, 2020, we hereby report violation related to Company's Code of Conduct for regulating, monitoring and reporting of trading by employees and other connected person as per Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

A report as Annexure A, as per prescribed format is attached herewith.

For **Hinduja Global Solutions Limited**

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by S
MAHADEVAN
Date: 2020.07.29
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S Mahadevan
Compliance Officer

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

ANNEXURE A

**Report by HINDUJA GLOBAL SOLUTIONS LIMITED for violation
related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015**

[For listed company: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For Intermediary/ Fiduciary: Schedule C read with Regulation 9(1) and 9(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr No.	Particulars	Details
1	Name of the listed company	HINDUJA GLOBAL SOLUTIONS LIMITED
2	Please tick appropriate checkbox Reporting in capacity of: ☒ Listed Company ☐ Intermediary ☐ Fiduciary	
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. Mallappa Madhu Sudhan
	ii. PAN of the DP	BFSPM9180H
	iii. Designation of DP	Assistant Manager
	iv. Functional role of DP	Information Technology
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. if Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	BSE scrip code: 532859 NSE symbol: HGS
	ii. No of shares traded and value (Rs.) (Date- wise)	300 shares at an average of about Rs.654 on June 29, 2020
	D. In case value of trade(s) is more than Rs 10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director /promoter /promoter group to Company under regulation 7 SEBI (Prohibition of Insider Trading) Regulations, 2015	Not applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	Not applicable
4	Details of violations observed under Code of Conduct	DP said he unintentionally purchased 300 equity shares of the Company during the Trading Window closure period.
5	Action taken by Listed Company/Intermediary/ Fiduciary	#This is an initial reporting to SEBI / Stock Exchanges in terms of the provisions of

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		Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015. The Company is taking appropriate disciplinary action against the DP. SEBI / Stock Exchanges will also be intimated once the disciplinary action is taken against the DP.
6	Reasons recorded in writing for taking actions stated above	Not applicable at this stage
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	#Nil as of now.
	i. Mode of transfer to SEBI – IPEF (Online/Demand Draft)	-
	ii. Details of transfer/payment	
	in case of Online:	
	Particulars	Details
	Name of the transferor	
	Bank Name, branch and Account number	
	UTR/Transaction reference Number	
	Transaction date	
	Transaction Amount (in Rs.)	
	In case of Demand Draft (DD):	
	Particulars	Details
	Bank Name and branch	
	DD Number	
	DD date	
	DD amount (Rs.)	
9.	Any other relevant information	None

Yours faithfully,

S
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Digitally signed by
S MAHADEVAN
Date: 2020.07.29
20:24:56 +05'30'

Mahadevan S.

Name and signature of Compliance Officer

PAN: AAIPM9036A

Email Id: Mahadevan.s@teamhgs.com

Mobile Number: 9901019595

Date and Place: July 29, 2020, Bangalore

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