

July 12, 2011

Bombay Stock Exchange Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code : 532859

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

Scrip Code : HGSL

Dear Sirs,

Sub: Notification of grant of options under Clause 25

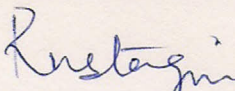
This is to inform you that the Compensation Committee at its Meeting held on 1st June, 2011 have granted 33,160 stock options to employees, each option giving the employee the right to be allotted on fully paid-up equity share of the Company, in accordance with HTMT Global Solutions Limited Employee Stock Option Plan 2008, (now known as Hinduja Global Solutions Limited Employee Stock option Plan 2008) pursuant to the resolutions passed by the shareholders at the Annual General Meeting of the Company held on 27th September, 2008, inter alia on the following terms and conditions:

1.	Price	Rs.400.65 (being the closing price on 31 st May, 2011 at the National Stock Exchange)
2.	Vesting Period	<ul style="list-style-type: none"> > 1/6 of the options granted will vest on the first anniversary of the Grant Date > 1/3 of the options granted will vest on the second anniversary of the Grant Date > 1/2 of the options granted will vest on the third anniversary of the Grant Date
3.	Time Limit of exercise of option	The optionee may exercise his/her vested options in part or in whole at any day after the earliest applicable vesting date and prior to the completion of the 48 th month from the grant date.

Please note that the Company had granted 2,05,380 stock options on 31.07.2009. Out of the said grant; 33,160 options were lapsed due to separation of Optionees from the services of the Company, (clause 8.2 of ESOP 2008) and reverted back to the Company pursuant to clause 8.2.1 of ESOP 2008 and said 33,160 options were granted by Compensation Committee at its meeting held on 1st June, 2011 pursuant to clause 8.4 of ESOP 2008 to the new Optionees.

Thanking You,

Yours faithfully,
For Hinduja Global Solutions Ltd.


Kanti Mohan Rustagi
EVP - Legal & Company Secretary

Encl : a/a.