

July 25, 2016

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

Dear Sirs,

Ref : Your Letter NSE/LIST/148018-2 dated September 29, 2010 granting 'In Principle' approval for issue and allotment of 2,05,380 equity shares of Rs.10/- each to be issued under Hinduja Global Solutions Limited Employees Stock Option Plan 2008.

and

Your Letter NSE/LIST/179641-U dated August 29, 2012 granting 'In Principle' approval for issue and allotment of 3,08,838 equity shares of Rs.10/- each to be issued under Hinduja Global Solutions Limited Employees Stock Option Plan 2011.

Symbol: HGS

This is to inform you that the 'Stakeholders Relationship and Share Allotment Committee' of the Board of Directors of the Company on July 08, 2016 has allotted 1,908 Equity Shares of Rs.10/- each fully paid up to the eligible Optionees on exercise of the options granted to them pursuant to the Hinduja Global Solutions Limited Employees Stock Option Plan 2008 (ESOP 2008) and Hinduja Global Solutions Limited Employees Stock Option Plan 2011 (ESOP 2011), as under:

Name of the Plan	No. of Shares
ESOP 2008	933
ESOP 2011	975
Total	1908

In view of the above, the issued and paid up capital of the Company has been increased to Rs. 20,73,09,470/- consisting 2,07,30,947 equity shares of Rs. 10/- each.

Application for Listing of aforesaid shares will be made on receipt of confirmation letter from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) to the effect that the shares allotted have been credited to the respective beneficiaries' accounts.

Thanking you,

Yours truly,

For Hinduja Global Solutions Limited


Bm Makarand Dewal
Company Secretary