



Ashok P. Hinduja

5th April, 2017

To,

- (1) The Compliance Officer
Hinduja Global Solutions Ltd.
Hinduja House,
171, Dr. Annie Besant Road,
Worli, Mumbai - 400018
- (2) The Bombay Stock Exchange 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: Intimation under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

In terms of regulation 30(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations 2011, please find enclosed herewith disclosure of the aggregate shareholding and voting rights of Promoters together with Persons acting in concert as on 31st day of March, 2017 in the target company, namely Hinduja Global Solutions Ltd.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

ASHOK P. HINDUJA

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Hinduja Global Solutions Ltd.		
2. Names(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Action in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Ashok P. Hinduja 2. Harsha Ashok Hinduja 3. Vinoo Hinduja 4. Ambika Ashok Hinduja 5. Shom Ashok Hinduja 6. Shanoo Mukhi 7. Ashok P. Hinduja, (as the registered account holder and Karta of A. P. Hinduja HUF) 8. Ashok P. Hinduja, [as the registered account holder & Karta of S. P. Hinduja HUF (bigger)] 9. Hinduja Group Ltd. 10. Hinduja Group Ltd. jointly with Hinduja Realty Ventures Ltd. (as the Demat account holder & partners of Aasia Exports) 11. Aasia Corporation LLP 12. Amas Mauritius Ltd. 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	1,40,29,452	67.64%	67.64%
b) Voting Rights (otherwise than by shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,40,29,452	67.64%	67.64%