

September 29, 2014

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.

Scrip Code : HGS

This is to inform you that the 'Stakeholders Relationship and Share Allotment Committee' of the Board of Directors of the Company at its meeting held on September 27, 2014 has allotted 9,357 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	Exercise Price (Rs.)	Intimation of Grant
ESOP 2008	934	285.05	Our Letter dated June 6, 2013 towards grant of 53,500 stock Options
ESOP 2008	5,026	400.65	Our Letter dated July 12, 2011 towards grant of 33,160 stock Options
ESOP 2011	3,397	340.20	Our Letter dated December 02, 2011 towards grant of 2,74,100 stock Options
Total	9,357		

Application for Listing of aforesaid share 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 Ltd.



Makarand D. Dewal
Company Secretary