

January 09, 2019

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

Dear Sirs,

Sub : Intimation of allotment of Equity Shares on exercise of options under ESOPs

Ref : 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 Company by Circular Resolution have approved on January 09, 2019 allotment of 438 Equity Shares of Rs.10/- each fully paid up to the eligible Employee/Optionee on exercise of the options granted to him pursuant to the "Hinduja Global Solutions Limited Employees Stock Option Plan 2011 (ESOP 2011)".

In view of the above, the issued and paid up capital of the Company stand increased to Rs.20,83,89,440/- consisting 2,08,38,944 equity shares of Rs. 10/- each.

Thanking you,

Yours truly,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

- CC: 1. National Security Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. Karvy Computershare Pvt. Ltd. (R & TA of the Company)

HINDUJA GLOBAL SOLUTIONS LIMITED.

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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