

April 24, 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/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 Company by Circular Resolutions have approved on April 23, 2019 allotment of 4,596 Equity Shares of Rs.10/- each fully paid up to the eligible Employees/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	3,293
ESOP 2011	1,303
Total	4,596

In view of the above, the issued and paid up capital of the Company stand increased to Rs.20,84,35,400/- consisting 2,08,43,540 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 Fintech Pvt. Ltd. (R & TA of the Company)

HINDUJA GLOBAL SOLUTIONS LIMITED.

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Corporate Identity Number: L92199MH1995PLC084610