

July 12, 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 ESOP**

**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 July 12, 2019 allotment of 798 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 2011 (ESOP 2011)".

In view of the above, the issued and paid up capital of the Company stand increased to Rs.20,84,43,380/- consisting 2,08,44,338 equity shares of Rs. 10/- each.

Thanking you,

Yours truly,

**For Hinduja Global Solutions Limited**



**S. Mahadevan**

**Executive Vice President - Legal, Compliance & Risk Management**

- 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.**