

August 06, 2019

**BSE Limited**  
Corporate Relation Dept.  
P. J. Towers, Dalal Street  
Mumbai 400 001.  
*Scrip Code : 532859*

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

Dear Sirs,

**Re : Grant of Stock Options**

This is to inform you that the Nomination and Remuneration Committee of the Company on August 05, 2019 has granted 30,000 stock options to an employee of subsidiary company at a price of Rs.592.05 each under Hinduja Global Solutions Limited Employee Stock Option Plan 2008. Each option granted gives right to be allotted one fully paid-up equity share of the Company in accordance with said Plan, pursuant to the resolution passed by the shareholders at the Annual General Meeting of the Company held on September 27, 2008.

Thanking you,

Yours faithfully,  
For Hinduja Global Solutions Limited

  
Makarand Dewal  
Company Secretary

**HINDUJA GLOBAL SOLUTIONS LIMITED.**

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax 91-22-2497 4208, Website: www.teamhgs.com  
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