

June 14, 2020

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 June 13, 2020 allotment of 7,231 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	1965
ESOP 2011	5266
Total	7231

In view of the above, the issued and paid up capital of the Company stand increased to Rs. 20,87,31,640/- consisting 2,08,73,164 equity shares of Rs.10/- each.

Thanking you,

Yours truly,

For **Hinduja Global Solutions Limited**

S. Mahadevan

EVP - Legal, Compliance and Company Secretary

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

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: L92199MH/995PLC084610



HINDUJA GROUP