

October 15, 2020

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Script code: 532859

National Stock Exchange of India Limited

"Exchange Plaza",
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Symbol : HGS

Dear Sirs,

Sub: Confirmation Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above, we are enclosing herewith the certificate issued by KFin Technologies Private Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

Thanking you,

Yours truly,

For **Hinduja Global Solutions Limited**

Narendra Singh

Company Secretary

Encl : a/a

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

KFIN/HGSL/CERT/74(5)/2020

Date: 08/10/2020

NARENDRA SINGH,
Company Secretary
M/s. Hinduja Global Solutions Limited
Hinduja House
171 DR. Annie Besant Road
Worli MUMBAI – 400 018

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended September, 30, 2020.

We as Registrars, Share Transfer and Depository Services agents of the HINDUJA GLOBAL SOLUTIONS LIMITED, certify that the details of securities Dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Private Limited



M R V Subrahmanyam
General Manager

KFin Technologies Private Limited

(Formerly known as Karvy Fintech Private Limited)

Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649