

June 04, 2021

BSE Limited

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

Scrip code: 532859

National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol : HGS

Securities and Exchange Board of India

SEBI Bhavan, Plot No. C4-A, “G” Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Report of violation related to Code of Conduct as per Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI circular dated July 23, 2020.

In line with SEBI circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 July 23, 2020, we hereby report violation related to Company’s Code of Conduct for regulating, monitoring and reporting of trading by employees and other connected person as per Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

A report as Annexure A, as per prescribed format is attached herewith.

For **Hinduja Global Solutions Limited**



Narendra Singh
Company Secretary & Compliance Officer

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

**Report by HINDUJA GLOBAL SOLUTIONS LIMITED for violation
related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015**

[For listed company: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For Intermediary/ Fiduciary: Schedule C read with Regulation 9(1) and 9(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr No.	Particulars	Details
1	Name of the listed company	HINDUJA GLOBAL SOLUTIONS LIMITED
2	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Ms. Nalini Nanaiah
	ii. PAN of the DP	AMEPN7515R
	iii. Designation of DP	Executive
	iv. Functional role of DP	Corporate Compliance
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. if Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	BSE scrip code: 532859 NSE symbol: HGS
ii. No of shares traded and value (Rs.) (Date- wise)	Purchased 4 shares at an average of about Rs.667.90 on August 10, 2020	
D. In case value of trade(s) is more than Rs 10 lacs in a calendar quarter		
i. Date of intimation of trade(s) by concerned DP/director /promoter /promoter group to Company under regulation 7 SEBI (Prohibition of Insider Trading) Regulations, 2015	Not applicable	
ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	Not applicable	
4	Details of violations observed under Code of Conduct	DP said she unintentionally purchased 4 equity shares of the Company during the Trading Window closure period.
5	Action taken by Listed Company/Intermediary/ Fiduciary	<ul style="list-style-type: none"> An initial reporting on the violation was done to Stock Exchanges and SEBI on August 23, 2020. A fine of Rs. 10,000/- was imposed on the DP as per the Code of Conduct, to be credited to the Bank Account of the Investor Protection and Education Fund (IPEF).

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6	Reasons recorded in writing for taking actions stated above	As per the "Policy on disciplinary action for any contravention under the company's code of conduct for regulating, monitoring and reporting of trading by employees and other connected persons ("Code of Conduct") [Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015]" and as a disciplinary action, the Company has levied penalty of Rs. 10,000/- on the DP for contravention of the Company's code of conduct.														
7	Details of the previous instances of violations, if any, since last financial year	None														
8	If any amount collected for Code of Conduct violation(s)	Rs. 10,000/-														
	i. Mode of transfer to SEBI – IPEF (Online/Demand Draft)	Online														
	ii. Details of transfer/payment in case of Online:															
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Ms. Nalini Nanaiah</td> </tr> <tr> <td>Bank Name, Branch</td> <td>HDFC Bank Ground and 1st Floor, Siri Arcade Katha No 799, Site No 11, 20 Sharadha layout, Bangalore, Karnataka -560081</td> </tr> <tr> <td>Account number</td> <td>50100410862660</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>IMPS115310372390</td> </tr> <tr> <td>Transaction date</td> <td>June 02, 2021</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td>10,000/-</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	Ms. Nalini Nanaiah	Bank Name, Branch	HDFC Bank Ground and 1st Floor, Siri Arcade Katha No 799, Site No 11, 20 Sharadha layout, Bangalore, Karnataka -560081	Account number	50100410862660	UTR/Transaction reference Number	IMPS115310372390	Transaction date	June 02, 2021	Transaction Amount (in Rs.)	10,000/-
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9.	Any other relevant information	None														

Date and Place: June 04, 2021, Mumbai

Yours faithfully,



Narendra Singh
Name and signature of Compliance Officer
PAN: AOLPS3188L
Email Id: narendra.singh@teamhgs.com
Mobile Number: 7045650860

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