

June 09, 2021

BSE LimitedCorporate 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,

Sub : Allotment of 3,661 Equity Shares under ESOP

This is to inform you that the 'Stakeholders Relationship and Share Allotment Committee' of the Company at their meeting held on June 09, 2021 have approved allotment of 3,661 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	2200
ESOP 2011	1461
Total	3661

In view of the above, the issued and paid up capital of the Company stand increased to Rs. 20,88,09,160/- consisting 2,08,80,916 equity shares of Rs.10/- each.

Thanking you,

Yours truly,

For **Hinduja Global Solutions Limited****Narendra Singh**
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: L92199MH1995PLC084610