

July 15, 2021

Mr. Sareesh Koroth  
Chief Manager, Surveillance  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra Kurla Complex, Bandra (E),  
**Mumbai - 400 051.**

Dear Sir,

**Sub: Clarification /Confirmation on news item appearing in "Media/Publication"**

**Re: Your letter Ref. No.: NSE/CM/Surveillance/10990 dated July 15, 2021**

In this regard, we request you to kindly note that the Company vide its letter dated September 7, 2020 had informed to the Stock Exchanges "that keeping in view the changing market dynamics and the opportunities to unlock value in all the divisions, the Board of HGS has asked for a review of HGS' existing portfolio of businesses (in consultation with external consultants, if required). The Board and management of HGS is very conscious of the need to enhance the profitability and value of all business divisions of the Company."

Thereafter, the Board of the Company has not taken any decision which calls for dissemination of information/ intimation to be provided in terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

The Company has always disseminated all the material information/ announcement that may have bearing on the operations/ performance of the Company including all the necessary disclosures in accordance with SEBI LODR.

We trust the matter stands clarified and request you to take this letter on your records as disclosure under Regulation 30 of SEBI LODR.

For **Hinduja Global Solutions Limited**



**Narendra Singh**  
**Company Secretary**

HINDUJA GLOBAL SOLUTIONS LIMITED

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Corporate Identity Number:L92199MH1995PLC084610