



October 21, 2020

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

Dear Sirs,

Sub: Submission of Certificate under Regulation 40(9) & (10) of the SEBI (LODR) Regulations 2015

We are enclosing a copy of the Certificate under Regulation 40(9) of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015, issued by Practicing Company Secretary for the half year 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



HINDUJA GROUP

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : Hinduja Global Solutions Limited

CIN : L92199MH1995PLC084610

Registered Office : Hinduja House, 171, Dr. Annie Besant Road, Worli,
Mumbai - 400018

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 30TH SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HINDUJA GLOBAL SOLUTIONS LIMITED** maintained by **KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)** pertaining to transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify as under:

- A. No requests were received by the Registrar and Share Transfer Agent of the Company for Transfer/Transmission of shares for the period from **01st April, 2020 to 30th September, 2020**.
- B. No requests were received by the Registrar and Share Transfer Agent of the company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **01st April, 2020 to 30th September, 2020**.

Date: 21st October, 2020

Place: Mumbai

UDIN: A001157B001018822

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124