



April 19, 2021

BSE Limited

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

Scip 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 March 31, 2021.

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,
Pinnaacle 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 : bhattivirendra1945@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 YEAR
ENDED 31ST MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the *HINDUJA GLOBAL SOLUTIONS LIMITED* maintained by the *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 October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the *HINDUJA GLOBAL SOLUTIONS LIMITED* 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 October, 2020 to 31st March, 2021**.
- 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 October, 2020 to 31st March, 2021**.

Date: 19th April, 2021

Place: Mumbai

UDIN: A001157C000123026

VIRENDRA
GUNVANTR
AI BHATT

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Note:

Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically; therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.