HGS®
HINDUJA GLOBAL SOLUTIONS

April 18, 2018

BSE Limited
Corporate 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 (East)
Mumbai - 400 051.
Scrip Code : HGS

Dear Sirs,

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

We are enclosing a copy of the Certificate under Regulation 40(9) of the SEBI Listing Obligations & Disclosure Requirements), 2015 for the half year ended March 31, 2018.

Thanking you,

Yours truly,
For Hinduja Global Solutions Limited

Makarand Dewal
Company Secretary

Encl: as above

Virendra G. 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
Mobile : +91 - 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : HINDUJA GLOBAL SOLUTIONS LIMITED

Registration No. : 11-084610

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015 FOR THE HALF YEAR ENDED 31*MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/S. HINDUJA GLOBAL SOLUTIONS LIMITED* maintained by the Company's Registrar and Share Transfer Agent *KARVY COMPUTERSHARE PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from ***1st October, 2017 to 31st March, 2018*** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 and based on the information provided by the Company, I hereby certify as under:

"No requests were received for transfer, sub-division, consolidation, renewal, duplicate and split certificates during the period from ***1st October, 2017 to 31st March, 2018***".

Virendra G. Bhatt
Company Secretary
ACS – 1157 / CP – 124

Date : 17.04.2018
Place: Mumbai