

April 16, 2024

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

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip code: 532859

Symbol : HGS

Dear Sirs,

Sub: Submission of Certificate under Regulation 40(9) 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 period April 01, 2023 to March 31, 2024.

Thanking you,

Yours truly,
For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary

Encl : a/a

HINDUJA GLOBAL SOLUTIONS LIMITED.

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

Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,

E-mail: investor.relations@teamhgs.com Website: www.hgs.cx Corporate Identity Number: L92199MH1995PLC084610



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 No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

Name of the Company : Hinduja Global Solutions Limited

CIN : L92199MH1995PLC084610

Registered Office : Tower C, 1st Floor, Plot C-21, G Block, Bandra Kurla
Complex, Bandra(East), Mumbai, Bandra,
Maharashtra, India, 400051

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 08th June, 2018 and vide its press release dated 03rd December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, the SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular No.: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates / folios, Transmission and Transposition.

Accordingly, I have examined all the relevant documents relating to **Hinduja Global Solutions Limited** maintained by the **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01st April, 2023 to 31st March, 2024** and based on the information provided, I hereby certify that:

- A. The Company has delivered/sent during year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for sub-division and issue of duplicate certificates received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement.



B. As informed to me, the RTA has not processed any physical transfer, change of name, transposition of securities, renewal, consolidation, exchange, etc. as per SEBI's operational guidelines.

Date: 16th April, 2024
Place: Mumbai



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021

UDIN: A001157F000140318