



April 14, 2020

BSE Limited

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

Script code: 532859

National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Symbol : HGS

Dear Sirs,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing a copy of the Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2020.

Thanking you,

Yours truly,

For **Hinduja Global Solutions Limited**

S. Mahadevan

EVP - Legal, Compliance & 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

CERTIFICATE

This Certificate is issued pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is for the period October 01, 2019 to March 31, 2020. This is to confirm that in compliance with the provisions of Regulations 7(2), KFin Technologies Private Limited, Registrar and Share Transfer Agents (Registered with SEBI) of Hinduja Global Solutions Limited, are maintaining both physical and electronic share transfer facility for the shareholders of Hinduja Global Solutions Limited.

For **KFin Technologies Private Limited**

For **Hinduja Global Solutions Limited**



MRV Subrahmanyam
General Manager

S. Mahadevan
EVP-Legal, Compliance & Company Secretary
(Membership No. FCS 3011)

Date : April 14, 2020