

November 11, 2019

**BSE Limited**

Corporate Relation Dept.  
P. J. Towers, Dalal Street  
Mumbai 400 001.

Dear Sirs,

**Sub : Intimation of allotment of Equity Shares on exercise of Options under ESOPs**

**Ref : Your Letter DCS/IPO/BS/ESOP-IP/1012/2010-11 dated September 20, 2010 granting 'In Principle' approval for issue and allotment of 2,05,380 equity shares of Rs.10/- each to be issued under Hinduja Global Solutions Limited Employees Stock Option Plan 2008.**

**and**

**Your Letter DCS/IPO/BS/ESOP-IP/278/2010-11 dated September 05, 2012 granting 'In Principle' approval for issue and allotment of 3,08,838 equity shares of Rs.10/- each to be issued under Hinduja Global Solutions Limited Employees Stock Option Plan 2011.**

**Scrip Code : 532859**

This is to inform you that the 'Stakeholders Relationship and Share Allotment Committee' of the Company by Circular Resolutions have approved on November 10, 2019 allotment of 10,272 Equity Shares of Rs.10/- each fully paid up to the eligible Employees/Optionees on exercise of the options granted to them pursuant to the "Hinduja Global Solutions Limited Employees Stock Option Plan 2008 (ESOP 2008)" and "Hinduja Global Solutions Limited Employees Stock Option Plan 2011 (ESOP 2011)", as under:

Name of the Plan	No. of Shares
ESOP 2008	8,300
ESOP 2011	1,972
<b>Total</b>	<b>10,272</b>

In view of the above, the issued and paid up capital of the Company stand increased to Rs. 20,85,46,100/- consisting 2,08,54,610 equity shares of Rs.10/- each.

Thanking you,

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



**S. Mahadevan**  
**EVP-Legal, Compliance & Company Secretary**

CC: 1. National Security Depository Ltd., Mumbai  
2. Central Depository Services (India) Ltd., Mumbai  
3. Karvy Fintech Pvt. Ltd. (R & TA of the Company)

HINDUJA GLOBAL SOLUTIONS LIMITED

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Corporate Identity Number:L92199MH1995PLC084610