

April 15, 2024

BSE Limited

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

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



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 April 01, 2023 to March 31, 2024. This is to confirm that in compliance with the provisions of Regulations 7(2), KFin Technologies 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 Limited



Authorised Signatory

Date : April 15, 2024

For Hinduja Global Solutions Limited

Narendra Singh
Company Secretary
(Membership No. FCS 4853)