



April 29, 2020

**BSE Limited**

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

***Scrp code: 532859***

**National Stock Exchange of India Limited**

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

**Symbol : HGS**

Dear Sirs,

**Sub: Submission of Certificate under Regulation 40(9) & (10) 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 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:L92199MHI995PLC084610



HINDUJA GROUP

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HINDUJA GLOBAL SOLUTIONS LIMITED** maintained by **KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify as under:

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer/Transmission, sub-division, consolidation and replacement of shares for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.
- B. Physical Share Certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgment

Date: 29<sup>th</sup> April, 2020

Place: Mumbai

UDIN: A001157B000185781

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

**Note:**

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.