

July 12, 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 ESOP**

**Ref : 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 Resolution have approved on July 12, 2019 allotment of 798 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 2011 (ESOP 2011)".

In view of the above, the issued and paid up capital of the Company stand increased to Rs.20,84,43,380/- consisting 2,08,44,338 equity shares of Rs. 10/- each.

Thanking you,

Yours truly,

**For Hinduja Global Solutions Limited**



**S. Mahadevan**

**Executive Vice President - Legal, Compliance & Risk Management**

- 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.**

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: 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 Identity Number.L92199MHI995PLC084610