



HINDUJA

Date - December 30, 2024

To,

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Compliance Officer
Hinduja Global Solutions Limited
Tower C, 1st Floor, Plot C-21, G-Block,
Mumbai - 400 051

Subject - Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we Hinduja Group Limited, Promoter of Hinduja Global Solutions Limited hereby disclose the details of the equity shares pledged by us as enclosed herewith as **Annexure-1**.

We request you to kindly take the same on your record.

Thanking You,

For **Hinduja Group Limited**

Jeet Chugani
Managing Director

Place : Mumbai

Date : December 30, 2024

Encl.as above

HINDUJA GROUP LIMITED

CIN : U72200MH1995PLC088486

Hinduja Group, Tower-C, Plot-C-21, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel.: (022) 61360407

Email: secretarial@hindujagroup.com



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Annexure-1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.													
Name of the Target Company (TC)		Hinduja Global Solutions Limited											
Name of the stock exchanges where shares of the target company are listed		a) BSE Ltd. b) The National Stock Exchange of India Limited											
Date of reporting		30.12.2024											
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		Hinduja Group Limited											
Details of the creation of encumbrance:													
Name of the Promoter or PACs with him*	Promoter holding in the Target Company (TC) (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2) + (3)] / release [(2) - (3)] / invocation [(1) - (3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation	Type of encumbrance (pledge / lien / non-disposal / undertaking / others)	Reasons for encumbrance**	Number	% of share capital	Name of the Entity in whose favour shares have Been encumbered***	Number	% of total share capital

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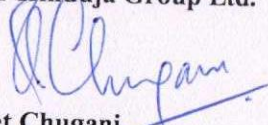
Email: secretarial@hindujagroup.com



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Hinduja Group Limited	1,76,07,646	37.85	-	-	Creation	27.12.2024	Pledge	To secure the credit facility from the Lenders	45,00,000	9.67	360 One Prime Limited	45,00,000	9.67
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For Hinduja Group Ltd.


Jeet Chugani
Managing Director

Place: Mumbai

Date : 30.12.2024

Note: * the names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the event date or not.

**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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