

February 25, 2022

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

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**Scrip Code: 532859**

**Symbol: HGS**

Dear Sir / Madam,

**Sub: : Allotment of Bonus Equity Shares**

This is in continuation to our letters dated January 6, 2022, February 12, 2022 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,

We wish to inform you that the Board of Directors of Hinduja Global Solutions Limited ('HGSL' or 'the Company') at its meeting held today i.e. February 25, 2022 has allotted 2,08,97,566 Equity Shares of Rs. 10/- each fully paid up Bonus Equity Shares, in the proportion of One (1) Equity Share of Rs. 10/- each for every One (1) existing Equity Shares of Rs. 10/- each, to the eligible Members whose names appeared in the Register of Members / List of Beneficial Owners as on February 23, 2022, i.e. Record Date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased **FROM** Rs. 20,89,75,660/- divided into 2,08,97,566 Equity Shares of Rs. 10/- **TO** Rs. 41,79,51,320/- divided into 4,17,95,132 equity shares of Rs. 10/- each.

You are requested to kindly take the above on record.

Thanking you,

For **Hinduja Global Solutions Limited**



**Narendra Singh**  
**Company Secretary**

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:L92199MH1995PLC084610

