



April 21, 2023

**BSE Limited**

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

**Script 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 period April 01, 2022 to March 31, 2023.

Thanking you,

Yours truly,  
For **Hinduja Global Solutions Limited**

**Narendra Singh**  
**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:L92199MH1995PLC084610



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 YEAR  
ENDED 31<sup>ST</sup> MARCH, 2023**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 08<sup>th</sup> June, 2018 and vide its press release dated 03<sup>rd</sup> December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019.

Further, the SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular No.: SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates / folios, Transmission and Transposition.

Accordingly, I have examined all the relevant documents relating to **Hinduja Global Solutions Limited** maintained by the **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** and based on the information provided, I hereby certify that:



A. As informed to me, the RTA has not processed any physical transfer, transmission, transposition of securities, renewal, consolidation, exchange, issue of duplicate securities certificate, deletion of name and sub-division (split) etc. as per SEBI's operational guidelines.

**Date: 21<sup>st</sup> April, 2023**  
**Place: Mumbai**

**UDIN: A001157E000161548**



**Virendra G. Bhatt**  
**Practicing Company Secretary**  
**ACS No.: 1157 / COP No.: 124**  
**Peer Review Cert. No.: 1439/2021**