

April 19, 2023

BSE Limited

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

Scrip code: 532859

National Stock Exchange of India Limited

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

Symbol: HGS

Dear Sirs,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing the Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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

CERTIFICATE

This Certificate is issued pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is for the period April 01, 2022 to March 31, 2023. This is to confirm that in compliance with the provisions of Regulations 7(2), KFin Technologies Limited, Registrar and Share Transfer Agents (Registered with SEBI) of Hinduja Global Solutions Limited, are maintaining both physical and electronic share transfer facility for the shareholders of Hinduja Global Solutions Limited.

For KFin Technologies Limited

For Hinduja Global Solutions Limited

Authorised Signatory

Date: April 18, 2023

Narendra Singh
Company Secretary
(Membership No. ECS 4853)

(Membership No. FCS 4853)