



November 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 Sirs/ Madam,

**Sub: Allotment of 1,06,89,403 equity shares pursuant to Scheme of Arrangement between NXTDIGITAL Limited ("Demerged Company") and Hinduja Global Solutions Limited ("Resulting Company") and their respective shareholders**

This is in continuation to our letter dated November 12, 2022, informing that Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') vide Order dated November 11, 2022 sanctioned and approved the Scheme of Arrangement between NXTDIGITAL Limited and Hinduja Global Solutions Limited and their respective shareholders ('Scheme').

In this regard, we wish to inform you that pursuant to the Scheme sanctioned by Hon'ble NCLT, the Board of Directors of the Company in its meeting held today, has issued/ allotted 1,06,89,403 equity shares of Rs. 10 each (fully paid up) to the eligible Members/ Shareholders of NXTDIGITAL Limited (NDL) whose name appeared in the Register of Members/ Beneficial Ownership of NDL as on Record date i.e. November 23, 2022. New equity shares so allotted shall rank *pari passu* and carry the same rights with the existing equity shares of the Company in all respects.

Please note that pursuant to the said Scheme, twenty (20 Only) Equity Shares of the Company were required to be issued/ allotted for every sixty three (63 Only) Equity Shares of NDL.

Consequent to the said allotment of Equity Shares, the paid-up equity share capital of the Company has increased to 5,24,84,535 equity shares of face value of Rs. 10/- each aggregating to Rs. 52,48,45,350/- from 4,17,95,132 equity shares of face value of Rs. 10/- each aggregating to Rs. 41,79,51,320/-.

Kindly take the same 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