

April 18, 2022

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: Confirmation Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above, we are enclosing herewith the certificate issued by KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

Thanking you,

Yours truly,

For Hinduja Global Solutions Limited

Narendra Singh
Company Secretary

Encl: a/a



KFIN/HGSL/CERT/74(5)/2022

Date: 08/04/2022

Mr. Narendra Singh **Company Secretary** M/s. Hinduja Global Solutions Limited Hinduja House 171 Dr. Annie Besant Road Worli Mumbai - 400 018

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the HINDUJA GLOBAL SOLUTIONS LIMITED, certify that the details of securities Dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For Kfin Technologies Limited

Rajitha Cholleti Asst. Vice President

KFin Technologies Limited

(Formerly known as **KFin Technologies Private Limited)**

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649