

January 9, 2024

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,

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

We enclose herewith the certificate received from 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 December 31, 2023.

You are requested to kindly take the above on record.

Thanking you,

For Hinduja Global Solutions Limited

Narendra Singh
Digitally signed
by Narendra
Singh
Date: 2024.01.09
14:26:21 +05'30'

Narendra Singh
Company Secretary
F4853

Encl: As above

HINDUJA GLOBAL SOLUTIONS LIMITED.

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

Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,

E-mail: investor.relations@teamhgs.com Website: www.hgs.cx Corporate Identity Number: L92199MH1995PLC084610

KFIN/HGSL/CERT/74(5)/2023

Date: 08/01/2024

Mr. Narendra Singh
Company Secretary
M/s. Hinduja Global Solutions Limited
Tower C (1st floor), Plot C-21,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

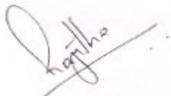
Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

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
Dy. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649