



BSE Limited

Corporate Relation Dept. P. J. Towers, Dalal Street Mumbai - 400 001.

Mumbai - 400 051.

"Exchange Plaza",

National Stock Exchange of India Ltd.

Bandra Kurla Complex, Bandra (E)

Symbol : HGS

Scrip Code : 532859

Dear Sirs.

Sub: Intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations'), we would like to inform you that KFin Technologies Private Limited, Registrar and Transfer Agent of the Company, has received requests for issue of duplicate Share Certificates from Shareholders, as detailed below:-

| SI. | Name | Folio No. | Certificate | No. of | Distinctive Nos. | |
|-----|--------------------------|-----------|-------------|--------|------------------|----------|
| No. | | | No. | Shares | From | То |
| 1 | Prashant Khatau Asher | | | | | |
| | Sandeep Haridas Asher | P00297 | 287 | 75 | 20478394 | 20478468 |
| | Sanjay Khatau Asher | | | | | |
| 2 | Sandeep Haridas Asher | | | | | |
| | Sanjay Khatau Asher | S10361 | 346 | 25 | 20490564 | 20490588 |
| | Yogesh Chandrakant Asher | | | | | |

We shall issue the duplicate Share Certificates after receiving the requisite documents from the Shareholder and compliances of necessary process/ formalities in the matter.

Thanking you,

For Hinduja Global Solutions Limited

Narendra Singh
Company Secretary