

November 15, 2021

BSE Limited

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

Scrip Code : 532859

National Stock Exchange of India Ltd.

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

Symbol : HGS

Dear Sirs,

Sub : Allotment of 16,650 Equity Shares under ESOP

This is to inform you that the 'Stakeholders Relationship and Share Allotment Committee' of the Company at their meeting held on November 15, 2021 have approved allotment of 16,650 Equity Shares of Rs.10/- each fully paid up, to the eligible Employees/Optionees on exercise of the options granted to them pursuant to the "Hinduja Global Solutions Limited Employees Stock Option Plan 2008 (ESOP 2008)" and "Hinduja Global Solutions Limited Employees Stock Option Plan 2011 (ESOP 2011)", as under:

Name of the Plan	No. of Shares
ESOP 2008	15,000
ESOP 2011	1,650
Total	16,650

In view of the above, the issued and paid up capital of the Company stand increased to Rs. 20,89,75,660/- consisting 2,08,97,566 equity shares of Rs.10/- each.

Thanking you,

Yours truly,

For **Hinduja Global Solutions Limited**



Narendra Singh
Company Secretary

- CC: 1. National Security Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. KFin Technologies Pvt. Ltd. (R & TA of the Company)

HINDUJA GLOBAL SOLUTIONS LIMITED

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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