



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: Submission of Certificate under Regulation 40(9) & (10) of the SEBI (LODR) Regulations 2015

We are enclosing a copy of the Certificate under Regulation 40(9) of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015, issued by Practicing Company Secretary for the period April 01, 2021 to March 31, 2022.

Thanking you,

Yours truly,
For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary

Encl : a/a

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



HINDUJA GROUP

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kuria Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company: Hinduja Global Solutions Limited

CIN : L92199MH1995PLC084610

Registered Office : Hinduja House, 171, Dr. Annie Besant Road, Worli,
Mumbai - 400018

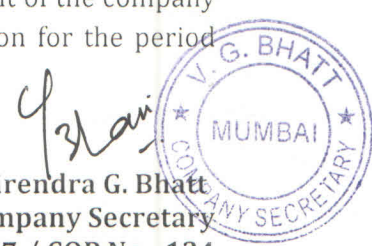
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2022**

I have examined all the relevant documents relating to *Hinduja Global Solutions Limited* maintained by the *KFin Technologies Limited (formerly known as KFin Technologies Private Limited)* for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from *01st April, 2021 to 31st March, 2022* and based on the information provided, hereby certify that the Company has delivered during year ended on *31st March, 2022*:

- A. The Share certificates in respect of request for duplicate certificates has been issued within prescribed time from the respective date of lodgement.
- B. Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 08th June, 2018 relating to the amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, the Registrar and Share Transfer Agent has not transferred any physical shares during the audit period.
- C. No requests were received by the Registrar and Share Transfer Agent of the company for transfer, transmission, name deletion, sub-division, consolidation for the period from *01st April, 2021 to 31st March, 2022*.

Date: 18th April, 2022

Place: Mumbai



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

UDIN: A001157D000144311

Note:

I have conducted online verification and examination of records, as facilitated by the Registrar and Share Transfer Agent/ Company due to Covid-19 and subsequent lockdown situation for the purpose of issuing this Report.