

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 35,750 Equity Shares under ESOPs

This is to inform you that the 'Stakeholders Relationship and Share Allotment Committee' of the Company on December 21, 2022 have approved allotment of 35,750 Equity Shares of Rs.10/- each fully paid up, to the eligible 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	30,000
ESOP 2011	5,750
Total	35,750

Equity shares allotted as above ranks pari passu in all respect including dividend entitlement with the existing equity shares of the Company

With the allotment of 35,750 equity shares, as above, the issued and paid-up capital of the Company stand increased to Rs. 52,52,02,850/- consisting 5,25,20,285 equity shares of Rs.10/- each.

Thanking you,

For **Hinduja Global Solutions Limited**

Narendra Singh

Company Secretary

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