

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.
Scrip Code : HGS

Dear Sirs,

Sub: Submission of post Buyback Public Announcement in respect of Buyback of 60,00,000 Equity Shares having face value of Rs. 10/- each at a price of Rs. 1,700/- per Equity Share of Hinduja Global Solutions Limited (‘the Company’) by way of tender offer from existing Shareholders pursuant to the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (‘Buyback Regulations’) and the Companies Act, 2013, as amended (‘Buyback’)

This is with reference to the captioned subject matter on Buyback of the Company and in furtherance to our earlier intimation regarding Public Announcement dated January 30, 2023 and published on January 31, 2023 (‘Public Announcement’), the letter of offer dated May 10, 2023 (‘Letter of Offer’) and the Offer Opening Advertisement dated May 18, 2023 and published on May 19, 2023.

In compliance with Regulation 24(vi) and other applicable provisions of the SEBI Buyback Regulations, we wish to enclose herewith the post buyback public announcement published today (i.e. June 10, 2023) in the following newspapers:

1. Business Standard (English) - All Editions
2. Business Standard (Hindi) - All Editions
3. Sakal (Marathi) - Mumbai Edition

In terms of the Letter of Offer, the Company has bought back 60,00,000 Equity Shares of the Company and settlement of bids of tendered shares in the Buyback was June 9, 2023.

The Capital Structure of the Company, pre and post Buyback, is as follows:-

Category	Pre-Buyback		Post-Buyback [#]	
	No. of Equity Shares	% to the Equity Share capital	No. of Equity Shares	% to the Equity Share Capital
Promoters and Promoter Group	3,49,71,750	66.59	3,14,99,154	67.71
Domestic Institutional Investors	1,58,256	0.30	1,50,21,131	32.29
Foreign Investors, including Foreign Institutional Investors	67,97,846	12.94		
Non-Institutional Investors	1,05,92,433	20.17		
Total	5,25,20,285	100	4,65,20,285	100

[#] Subject to extinguishment of 60,00,000 Equity Shares.

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



Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the clippings of the said post Buyback Public Announcement are enclosed for your reference and record. This Public Announcement is being made available on the Company's website www.hgs.cx and also on the websites of BSE Limited, i.e., www.bseindia.com and National Stock Exchange of India Limited i.e., www.nseindia.com

Kindly take the same on record.

Thanking you,

For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary
F 4853

Encl: As above

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