

January 08, 2026

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: Confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We wish to enclose herewith the certificate issued by KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Thanking You,

For Hinduja Global Solutions Limited

Narendra Singh
Company Secretary
F4853

Encl : As above

HINDUJA GLOBAL SOLUTIONS LIMITED.

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
Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,
E-mail: investor.relations@teamhgs.com Website: www.hgs.cx Corporate Identity Number: L92199MH1995PLC084610

Qtr3/25-26/KTPL/HGSL/74(5)

January 8, 2026

Mr. Narendra Singh
Company Secretary
HINDUJA GLOBAL SOLUTIONS LTD
Tower C (1st floor),
Plot C-21, G Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Dear Madam,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended 31st December, 2025.

With reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, as amended, we hereby confirm that we have complied with the following actions within 15 days of receipt of share certificate(s) from the Depository Participants for the purpose of dematerialization.

- Confirmed (approved/rejected) dematerialisation request.
- The shares comprised in the certificate(s) dematerialized are listed on the Stock exchange(s) where the earlier issued shares are listed.
- Mutilated and cancelled the share certificate(s) forwarded by the Depository Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the Depositories and Stock Exchanges in accordance with Regulations.

Thanking you,

For KFin Technologies Limited



Dnyanesh Gharote
Vice President – Corporate Registry

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072