HGS®
HINDUJA GLOBAL SOLUTIONS

September 28, 2017

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: Twenty Second Annual General Meeting of the Company held on September 28, 2017 - Appointment of Statutory Auditors of the Company

This is to inform that at the Twenty Second Annual General Meeting of the Members of the Company held today, i.e., September 28, 2017, the Members have approved - the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors M/s Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E), to hold office for a term of five consecutive years from the conclusion of the Twenty Second Annual General Meeting until the conclusion of the Twenty Seventh Annual General Meeting of the Company, subject to ratification by the Members at every Annual General Meeting held after this Twenty Second Annual General Meeting.

Thanking you,

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

Makarand Dewal
Company Secretary

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Dear Sirs,

Sub: Twenty Second Annual General Meeting of the Company held on September 28, 2017 – Approval of Final Dividend for the Financial Year ended March 31, 2017

This is to inform that at the Twenty Second Annual General Meeting of the Members of the Company held today, i.e., September 28, 2017, the Members have approved Final Dividend of Rs. 2.50 per equity share of Rs. 10/- each for the financial year ended March 31, 2017 and confirmed three interim dividends aggregating to Rs.7.50 already paid, per equity share of Rs.10/- each for the financial year ended March 31, 2017.

The said final dividend shall be paid on October 12, 2017.

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

Makarand Dewal
Company Secretary

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