

August 14, 2017

BSE Limited

Corporate Relation Dept.

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: Outcome of Board Meeting

This has reference to our letter dated August 11, 2017 intimating about the Outcome of Board Meeting and consideration of appointment of M/s. Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/W-100018), Chartered Accountants, as Statutory Auditors of the Company for a period of 5 (five) years, from the conclusion of the ensuing 22nd Annual General Meeting (AGM) till the conclusion of the 27th AGM (subject to ratification at each AGM held after the 22nd AGM) in place of the current Statutory Auditors, viz. M/s Price Waterhouse (Firm Registration No. 301112E), whose term expires at the conclusion of the ensuing 22nd AGM. The proposed appointment is subject to approval of the Members at their ensuing 22nd AGM.

With regards to the proposed appointment, please find below a brief profile of M/s Deloitte Haskins & Sells LLP:

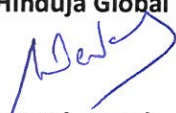
Deloitte Haskins & Sells was constituted on October 11, 1997. On November 20, 2013, Deloitte Haskins & Sells was converted to Deloitte Haskins & Sells LLP (the “Firm”) which is incorporated under the Limited Liability Partnership Act 2008. The Firm is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018).

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For **Hinduja Global Solutions Limited**



Makarand Dewal
Company Secretary

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

Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 91-80-4643 1222, Website: www.teamhgs.com

Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP