

February 05, 2015

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 Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2014 and declaration of Third Interim Dividend for the Financial Year 2014-15

The Board of Directors of the Company at its Meeting held today has approved the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2014. In respect of this, we enclose the following:

- 1) The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2014.
- 2) Limited Review Report of the Statutory Auditors of the Company, M/s. Price Waterhouse, Chartered Accountants in respect of Unaudited Financial Results (Standalone & consolidated) of the Company for the quarter and nine months ended December 31, 2014.
- 3) A Press Release being issued by the Company on the subject, which is self-explanatory.
- 4) Earnings Presentation.

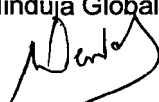
The Board of Directors have declared Third Interim Dividend of Rs.5/- per share (50% on the par value of Rs.10/- per share) for Financial Year 2014-15 and fixed February 20, 2015 as Record Date for determining the shareholders who will be entitled for the Third Interim Dividend.

You are requested to kindly put up above documents on your Website.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For Hinduja Global Solutions Limited


Makarand Dewal
Company Secretary

Encl: a/a