HGS
HINDUJA GLOBAL SOLUTIONS

February 27, 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 : Letter to Shareholders

We are forwarding herewith a copy of the letter dated February 23, 2015 being sent to Shareholders of the Company along with the intimation/payment of Third Interim Dividend of Rs.5/- per share (50% on the par value of Rs.10/- per share) for Financial Year 2014-15 declared by the Board of Directors of the Company at its meeting held on February 05, 2015.

Thanking you,

Yours truly,
For **Hinduja Global Solutions Ltd.**

Makarand Dewal
Company Secretary

Encl: as above