

June 30, 2015

BSE Limited
Corporate Relations Dept.
P.J. Towers, Dalal Street
Mumbai – 400001
(Scrip Code: 532859)

National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No.C/1, G-Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.
(Scrip Code: HGS)

Dear Sirs,

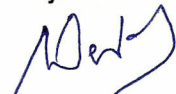
Sub : Intimation under Clause 36 of the Listing Agreement

This is to inform that today the Company has entered into definitive agreements with Mphasis Limited and its wholly owned subsidiary MsourceE India Private Limited (“Sellers”) for acquisition of significant portion of their Business Process Outsourcing (BPO) business as a going concern on a slump sale basis for consideration of Rs. 17,00,00,000/- (Rupees Seventeen Crores only) (“Transaction”). The closing of the Transaction is subject to fulfilment of conditions stipulated in the agreements and regulatory approvals as may be required.

Attached is the Press Release being issued in this regard.

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

Encl : a/a.