HGS
HINDUJA GLOBAL SOLUTIONS

April 01, 2019

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 (East)
Mumbai - 400 051.
Symbol : HGS

Dear Sirs,

Re: Confirmation on compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

We would like to inform you that the Board of Directors of the Company at their meeting held on March 29, 2019 have approved the revised Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading by employees and other connected persons (Code of Conduct) and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Code of Fair Disclosure).

The amended codes are effective from April 01, 2019 and are available on the website of the Company at *www.teamhgs.com*

You are requested to take the same on record.

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

for **S. Mahadevan**
Executive Vice President - Legal, Compliance & Risk Management
Compliance Officer under the Regulations