HGS®
HINDUJA GLOBAL SOLUTIONS

December 1, 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: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the Board of Directors of the Company ("the Board") at their meeting held on November 6, 2015, have approved the Policy on determining 'Materiality' ("the Policy"). The Board has authorized following Key Managerial Personnel (KMPs) of the Company to determine materiality of an event or information (based on the Policy) and for making disclosures to the Stock Exchange(s) under Regulation 30 of the said Regulations.

The contact details of the KMPs are as under:

Mr. Partha DeSarkar Chief Executive Officer Phone: 080-25732620 Email: partha.desarkar1@teamhgs.com	Mr. Srinivas Palakodeti Chief Financial Officer Phone: 080-25732620 Email: pala@teamhgs.com	Mr. Makarand Dewal Company Secretary Phone: 022-24960707 Email: makarand.dewal@teamhgs.com

The Policy on determining 'Materiality' and the 'Policy for Archival of Disclosures made to the Stock Exchanges' as required under Regulation 30 of the Regulations, have been uploaded on the website of the Company: www.teamhgs.com

Kindly take the same on record.

Thanking you,

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

Makarand Dewal
Company Secretary