HGS®
HINDUJA GLOBAL SOLUTIONS

December 24, 2018

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.
Symbol : HGS

Dear Sirs,

Sub: Closure of HGS AxisPoint Health Sale transaction - Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This refers to our letter dated December 21, 2018 wherein we informed that HGS AxisPoint Health LLC, USA, a step down subsidiary of the Company had on December 21, 2018 (morning US Time / evening India Time) entered into definitive agreements for sale of several US Nurse Advice Line service contracts to Infomedia Group, Inc, USA, (doing business as 'Carenet Healthcare Services'). In the Annexure to the said letter, we have mentioned that the transaction would be closed on December 21, 2018. This is to clarify and confirm that the said transaction has been completed on December 21, 2018 (late evening US time).

We request you to kindly take the above on record.

Thanking you,

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

S. Mahadevan
Executive Vice President – Legal, Compliance & Risk Management