3rd June, 2015

To,

(1) The Compliance Officer
Hinduja Global Solutions Ltd.
Hinduja House,
171, Dr. Annie Besant Road,
Worli, Mumbai – 400018

(2) The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

(3) National Stock Exchange of India Ltd.
Exchange Plaza,
Plotno.C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir(s),

Subject: Intimation under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosures in the prescribed format for transactions executed on 1st June, 2015 and 2nd June, 2015.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

For Aasia Exports
For Hinduja Realty Ventures Ltd.

Director
Partner
Encl. As above

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Hinduja Global Solutions Ltd.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hinduja Group Ltd. Hinduja Realty Ventures Ltd. (As Demat Account holders and partners of Aasia Exports)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.		
5. Details of the acquisition / ~~disposal~~/holding of shares/voting rights/holding of the Acquirer and PAC	**Number**	**% w.r.t. total share/voting capital wherever applicable**	**% w.r.t. total diluted share/voting capital of the TC (*)**
Before the acquisition/~~disposal~~ under consideration, holding of :			
a) Shares carrying voting rights	30,24,490	14.60%	
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	
Total (a+b+c)	**30,24,490**	**14.60%**	
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired	4,00,000	1.93%	
b) VRs acquired otherwise than by equity shares	NIL	NIL	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	
Total (a+b+c)	**4,00,000**	**1.93%**	

After the acquisition/~~sale~~, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	34,24,490 NIL NIL	16.53% NIL NIL	
Total (a+b+c)	**34,24,490**	**16.53%**	**NA**
6. Mode of acquisition/~~sale~~ (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Inter-se transfer		
7. Date of acquisition / ~~sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	2nd June, 2015.		
8. Equity share capital / total voting capital of the TC before the said acquisition/~~sale~~	Rs.20,71,95,730/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition/~~sale~~	Rs. 20,71,95,730/-		
10. Total diluted share/voting capital of the TC after the said acquisition/~~sale~~	NA		

Note:
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Aasia Exports.,
For Hinduja Group Ltd.

Director
Partner

For Aasia Exports.
For Hinduja Realty Ventures Ltd

Director
Partner

Place: Mumbai
Date: 3rd June, 2015