HINDUJA GLOBAL SOLUTIONS

May 30, 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 (E)
Mumbai - 400 051.
Symbol : HGS

Dear Sirs,

Sub: Declaration of unmodified opinion

This is to confirm that M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors of the Company, have issued unmodified Audit Reports on the Standalone and Consolidated financial results for the year ended March 31, 2019.

This declaration is provided pursuant to Regulation 33 (3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Srinivas Palakodeti
Chief Financial Officer