

May 21, 2014

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: Submission of Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2014

The Board of Directors of the Company at its Meeting held today has approved the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2014.

A copy of the Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2014 along with Statement of Assets and Liabilities as at 31st March, 2014 are enclosed herewith.

The Board of Directors has recommended a Final Dividend of Rs.10/- per share (100% on the par value of Rs.10/- per share) for the year ended 31st March, 2014, in addition to two Interim Dividends of Rs.5/- each paid during the Financial Year 2013-14. Accordingly, aggregate Dividend for the Financial Year 2013-14 works out to Rs.20/- per share (200% on the par value of Rs.10/- Per share).

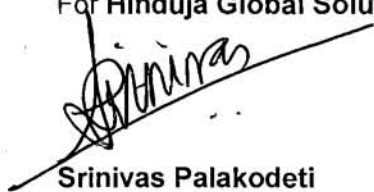
You are requested to kindly put up the Consolidated Financial Results on your Website.

We are also enclosing a Press Release being issued by the Company on the subject, which is self-explanatory.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For Hinduja Global Solutions Ltd.


Srinivas Palakodeti
Chief Financial Officer

Encl: as above