

ANIL HARISH

13-CCI Chambers
Dinshaw Wacha Road
Mumbai – 400 020.

May 19, 2015

Mr. R. P. Hinduja 
Chairman
Hinduja Global Solutions Ltd.
Hinduja House
171, Dr. Annie Besar Road, Worli
Mumbai – 400 018.

Dear Sir,

I have to inform you with regret that I have not received the compliance certificate from one of the companies of which I was a Director stating that the company has complied with all requirements under section 164 and section 167 of the Companies Act, 2013. In view of the fact that I have not received such a certificate from that company, I am unable to give your company the certificate.

The Audit Committee Meeting of Hinduja Global Solutions Ltd. (HGSL) was scheduled for today inter-alia to consider the accounts for the year ended 31st March 2015. I had come for the Audit Committee meeting and was scheduled to attend the Meeting of the Board of Directors tomorrow. However, I realized that since I have not received the certificate under section 164, from the other company, this may impact your company and therefore by way of abundant caution and with a desire not to affect Hinduja Global Solutions Ltd. in any way, I am tendering my resignation from the Directorship and the membership of the Audit Committee and other committees with immediate effect i.e. from today.

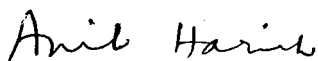
I have had a very long association with HGSL and it has been a great privilege and pleasure and learning to interact with all the Directors and other persons associated with your company.

I wish you, the Company, all Directors and other people connected with the Company all the best.

Kindly take the necessary steps to inform the Registrar of Companies and Stock Exchange about my resignation.

Thanking you

Yours faithfully



Anil Harish