HGS®
HINDUJA GLOBAL SOLUTIONS

August 3, 2015

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,

Re: Confirmation on compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Regulations")

This is to inform you that the Company has formulated and adopted the following:

1. The Code of Conduct of Hinduja Global Solutions Limited for Prohibition of Insider Trading ("Code of Conduct")
2. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ["Code of Fair Disclosure"](Enclosed as Annexure), which is available on Company's website www.teamhgs.com.

Yours faithfully,
For Hinduja Global Solutions Limited

S. Mahadevan
Executive Vice President- Legal, Compliance & Risk Management
Compliance Officer under the Regulations

Hinduja Global Solutions LTD