HGS®
HINDUJA GLOBAL SOLUTIONS

November 30, 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.
Symbol : HGS

Dear Sirs,

Sub: CEO's letter to Shareholders - Second Interim Dividend

We are enclosing a copy of CEO's letter being sent to the Shareholders of the Company in respect of payment of Second Interim Dividend for the Financial Year 2015-16.

Thanking you,

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

Makarand Dewal
Company Secretary

Encl : a/a.