June 20, 2018

BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code : 532859

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East) Mumbai – 400 051
Symbol : HGS

Dear Sirs,

Ref : Regulation 30 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Update on Scheme of Amalgamation of HGS International Services Private Limited (a wholly owned subsidiary of Hinduja Global Solutions Limited) with Hinduja Global Solutions Limited (" the Company ") and their respective shareholders

Further to our letter dated May 28, 2018, this is to inform that, the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') today, i.e. June 20, 2018 (being the date of the final hearing of the Petition) has sanctioned the Scheme of Amalgamation of HGS International Services Private Limited (a wholly owned subsidiary of the Company) with the Company and their respective shareholders. The Company shall intimate the Stock Exchanges once the Scheme of Amalgamation becomes effective after filing the certified true copy of the Order of NCLT sanctioning the Scheme of Amalgamation with the Registrar of Companies, Maharashtra, Mumbai. Along with the said intimation the Company shall also file a copy of the Order of the NCLT sanctioning the Scheme of Amalgamation.

We request you to take the above on record and oblige.

Thanking you,

Yours Faithfully,
For Hinduja Global Solutions Limited

Makarand D. Dewal
Company Secretary