

June 09, 2016

BSE Limited

Corporate Relation Dept.

P. J. Towers, Dalal Street

Mumbai 400 001.

Scip Code : 532859

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051.

Symbol : HGS

Dear Sirs,

Sub: HGS Colibrium Inc.

This is to inform that the CEO of HGS Colibrium Inc. (a step-down subsidiary of HGS/Company) has decided to leave the said entity. With the acquisition of his shareholding in HGS Colibrium Inc, the effective shareholding of HGS has increased from 89.9% to 95.2%. A copy of Press Release being issued in this regard is attached.

Thanking you,

Yours truly,

For **Hinduja Global Solutions Limited**



S. Mahadevan

Executive Vice President - Legal Compliance & Risk Management

Encl : a/a.

PRESS RELEASE



HGS Colibrium CEO, Mark Poling Resigns

HGS Colibrium Board of Directors Announces Mark Poling Resigning as CEO

Atlanta, GA—June 9, 2016—HGS Colibrium, Inc.'s ("Colibrium") Board of Directors today announced that Mark Poling has resigned as Chief Executive Officer and is leaving as a founder to pursue other interests. As a result of this, he now ceases to be a shareholder of HGS Colibrium Inc. Consequently, the effective shareholding of HGS has increased from 89.9% to 95.2%.

"Mark's vision and leadership have helped Colibrium become a leading provider of Individual, Medicare and Small Group sales and enrollment software for health insurance plans," said Ramesh Gopalan, Executive Vice President and Head of Healthcare Business at Hinduja Global Solutions Limited ("HGS"). "Mark has made a significant contribution to Colibrium's growth and success and we thank him for that."

"I am thankful to have had Mark as a true business partner to grow the company from the ground up into what it is today. He leaves the company at a point where sales and innovation are at its highest point ever. We look forward to continue on the foundation of success that he has laid," said Roy Stubbs, co-founder and CTO of Colibrium.

"Cofounding Colibrium and being a part of its 11 year growth and evolution from a world class, specialized consulting organization to an award winning software company, has been the greatest privilege of my career. I'm honored to have worked with such an incredibly talented group of people and look forward to their continued success," said Mark Poling.

About HGS Colibrium, Inc.

Founded in 2005, Colibrium, delivers integrated software solutions designed specifically for the health insurance industry. Colibrium's award-winning Tuo® software empowers health plans with a best-in-class private exchange solution to enroll, engage, and retain members in individual, group and Medicare markets. Colibrium's pre-configured Tuo® 360, their CRM overlay built specifically for Salesforce and Dynamics platforms, enables health plans to gain a 360 degree view of their members to improve marketing effectiveness, customer service and member engagement. For the past two years, Colibrium has earned industry recognition including Microsoft Dynamics Partner of the Year for Health Plans and a recent listing in "Hype Cycle for Healthcare Payers" report from industry analyst Gartner. For more information about Colibrium or view recent case studies and client results visit www.colibrium.com. Colibrium is a step down subsidiary of Hinduja Global Solutions Ltd. (HGS) (Listed on NSE & BSE, India).

About HGS

HGS is a leader in optimizing the customer experience and helping our clients to become more competitive. HGS provides a full suite of business process management (BPM) services from consumer interaction solutions to platform based back office services and digital enablement solutions. By applying analytics, automation and interaction expertise to deliver innovation and thought leadership, HGS increases revenue, improves operating efficiency and helps retain valuable customers. HGS expertise spans the telecommunications and media, healthcare, insurance, banking, consumer electronics and technology, retail, consumer packaged goods industries, as well as the public sector. HGS operates on a global landscape with 40,000 employees in 67 worldwide locations delivering localized solutions. For the year ended 31st March 2016, HGS had revenues of US\$ 507 million. HGS, part of the multi-billion dollar Hinduja Group, has over four decades of experience working with some of the world's most recognized brands.

www.teamhgs.com

Contact: Matt Schlossberg

Amendola Communications, for **HGS Colibrium, Inc.** and **HGS**

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