HGS®
HINDUJA GLOBAL SOLUTIONS

July 26, 2016

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: Update on the Registrar and Transfer Agent

We refer to our letter dated 8th June, 2016 on the captioned subject.

Pursuant to Regulation 7 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has entered in to a Memorandum of Understanding with Karvy Computershare Private Limited on 25th July, 2016 to act as Company's Transfer Agent for a period of 3 years w.e.f. 1st June, 2016.

Thanking you,

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

Makarand Dewal
Company Secretary