

June 04, 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,

**Sub: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

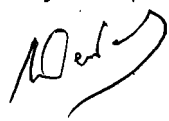
We enclosed herewith disclosures received on June 3, 2015 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from

- 1) Hinduja Group Ltd./ Hinduja Realty Ventures Ltd. (as Demat Account Holders & partners of Hinduja Estate Developers) towards disposal of 4,00,000 shares through inter-se transfer
- 2) Hinduja Group Ltd./ Hinduja Realty Ventures Ltd. (as Demat Account Holders & partners of Aasia Exports) towards acquisition of 4,00,000 shares through inter-se transfer

This is for your information and record.

Thanking you,

Yours truly,  
For Hinduja Global Solutions Limited

  
**Makarand Dewal**  
Company Secretary

Encl: as above