

February 05, 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 : Record Date Intimation -- ISIN: INE170I01016

Further to our letter of even date on the captioned subject (copy attached), we wish to inform that the Third Interim Dividend will be paid to the eligible shareholders on or after February 27, 2015.

Thanking you,

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



Makarand Dewal
Company Secretary

February 05, 2015

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Dear Sirs,

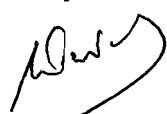
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Security	Type of security & paid up value	Record Date	Purpose	Dividend
532859 (BSE) HGS (NSE)	Equity Shares & Rs.10/- per share	Friday, February 20, 2015	Determination of Members eligible for payment of Third Interim Dividend for the Financial Year 2014-15.	Board of Directors at their meeting held on February 05, 2015 declared Third Interim Dividend of Rs.5/- per share for the Financial Year 2014-15.

Kindly take the same on record.

Thanking you,

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


Makarand Dewal
Company Secretary

CC: 1. National Security Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. Sharepro Services (India) Pvt. Ltd., Mumbai