

Date: February 10, 2015

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra (E)
Mumbai- 400 051.

Dear Sirs,

**Sub: Application for listing 35,820 Equity Shares of Rs. 10/- each issued and allotted under the
Hinduja Global Solutions Limited Employees Stock Option Plan 2008 ("ESOP 2008") and the
Hinduja Global Solutions Limited Employees Stock Option Plan 2011 ("ESOP 2011")**

With reference to the captioned subject, we hereby confirm that:

Out of 35,820 equity shares, 18,625 shares were allotted to Srinivas Palakodeti, Trustee- HGSL Employees Stock Options Trust on behalf of overseas employees. We have followed all the applicable RBI guidelines.

For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary