

March 28, 2015

BSE Limited
Corporate Relations Dept.
P.J. Towers, Dalal Street
Mumbai – 400001
(Scrip Code: 532859)

National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No.C/1, G-Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.
(Scrip Code: HGS)

Dear Sirs,

Sub : Intimation under Clause 36 of the Listing Agreement

In compliance of Clause 36 of the Listing Agreement executed with Stock Exchange(s), we hereby inform you that Hinduja Global Solutions Ltd. (HGS) has acquired majority stake in Colibrium Partners LLC and Colibrium Direct LLC (Colibrium). The acquisition has been made by HGS Colibrium Inc, a wholly owned US Subsidiary of HGS, which would own 89.9% of Colibrium and the balance will be held by the founders.

Attached is a press release being issued in this regard.

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited



S. Mahadevan
EVP – Legal, Compliance & Risk Management

Encl : a/a.