

May 20, 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: Clause 41 - Submission of Audited Standalone and Consolidated Financial Results for the year ended March 31, 2015**

This has reference to our letter dated May 11, 2015. The Board of Directors of the Company at its Meeting held today has approved the Standalone and Consolidated Audited Financial Results of the Company for the year ended March 31, 2015.

A copy of the Audited Standalone and Consolidated Financial Results for the year ended March 31, 2015 along with Statement of Assets and Liabilities as at March 31, 2015 are enclosed.

The Board of Directors has recommended a Final Dividend of Rs. 5/- per share (50%) on the par value of Rs. 10/- per share for the financial year ended March 31, 2015, in addition to three Interim Dividends of Rs. 5/- each paid during the financial year 2014-15. Accordingly, aggregate Dividend for the financial year 2014-15 works out to Rs.20/- per share (200% on the par value of Rs.10/- each per share) which is subject to the approval/confirmation of the Shareholders of the Company.

We are also enclosing Investor Presentation and a Press Release being issued by the Company on the subject, which is self explanatory.

You are requested to kindly put up above documents on your Website.

Kindly acknowledge receipt.

Thanking you,

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



**Makarand Dewal**  
**Company Secretary**

Encl: a/a