

September 01, 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 (East)
Mumbai - 400 051.

Symbol : HGS

Dear Sirs,

Sub: Intimation under Clause 36 of the Listing Agreement

This has reference to our letter dated June 30, 2015 (copy enclosed), informing about the proposed acquisition (transaction) of BPO Business of Mphasis Limited and of its wholly owned subsidiary Msource India Pvt. Ltd. (Sellers).

This is to inform that the Company and Sellers have today concluded the transaction.

Kindly take note on the same.

Thanking you.

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



Makarand Dewal
Company Secretary

Encl: as above