

June 27, 2016

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.

Symbol : HGS

Dear Sirs,

Sub: Change of Corporate Office Address

This is to inform that the corporate office of the Company has shifted to the following address with effect from June 27, 2016.

Hinduja Global Solutions Limited
1st Floor, Gold Hill Square Software Park,
No. 690, Bommanahalli,
Hosur Road,
Bangalore-560 068.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Hinduja Global Solutions Limited**



S. Mahadevan

Executive Vice President - Legal Compliance & Risk Management