

May 22, 2017

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: Outcome of Board Meeting – Final Dividend : FY 2016-17

This is to inform that the Board of Directors have recommended a Final Dividend of Rs.2.50 per equity share (25%) of Rs.10/- each for the financial year ended March 31, 2017, in addition to three interim dividends of Rs.2.50 per share were paid during the financial year ended March 31, 2017. Accordingly, the total dividend for the year ended March 31, 2017 would be Rs.10/- per equity share of Rs.10/- each (100%) which is subject to the approval/confirmation of the Shareholders of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208
Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 4643 1222 Website: www.teamhgs.com

Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP