

September 28, 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: Twenty Second Annual General Meeting of the Company held on September 28, 2017 – Approval of Final Dividend for the Financial Year ended March 31, 2017

This is to inform that at the Twenty Second Annual General Meeting of the Members of the Company held today, i.e., September 28, 2017, the Members have approved Final Dividend of Rs. 2.50 per equity share of Rs. 10/- each for the financial year ended March 31, 2017 and confirmed three interim dividends aggregating to Rs.7.50 already paid, per equity share of Rs.10/- each for the financial year ended March 31, 2017.

The said final dividend shall be paid on October 12, 2017.

Yours faithfully,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

CC: 1. National Security Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. Karvy Computershare Pvt. Ltd. (R & TA of the Company)

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 / 91-80-4643 1222, Website: www.teamhgs.com

Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP