

April 07, 2017

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai - 400 001.
Scrip Code : 532859

Dear Sirs,

Sub: Compliance Certificate for the Half Year ended 31.03.2017

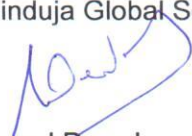
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclosed a Compliance Certificate duly signed by the Company's Registrar & Transfer Agent - Karvy Computershare Pvt. Ltd. and the Company Secretary and Compliance Officer of the Company for the half-year ended March 31, 2017 confirming compliance of the provisions of the Regulation 7(2) of SEBI (Listing Obligations and Disclosure) Regulation, 2015.

Kindly take the same on record.

Thanking you,

Yours truly,

For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

Encl : a/a.

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to HINDUJA GLOBAL SOLUTIONS LTD. and having the valid agreement in the form of Memorandum of Understanding (MOU).

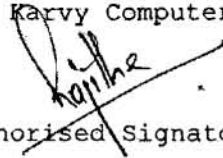
FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

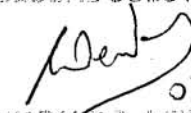
For HINDUJA GLOBAL SOLUTIONS LIMITED


Authorised Signatory

Place: Hyderabad

Date: 07/04/2017




MAKARAND D. DEWAL
COMPANY SECRETARY

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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