



December 31, 2013

The Manager  
Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai- 400 051

Ref: Symbol: HOVS

Subject: Intimation under Clause 36 of the Listing Agreement

Dear Sir,

In accordance with the provisions of the Listing Agreement, the Company would like to report the appointment of Morgan Stanley & Co LLC by SourceHOV LLC to explore various strategic options. The Company through its US based wholly owned subsidiary (WOS) owns stake in SourceHOV LLC.

Such appointment of Morgan Stanley & Co LLC has been approved by SourceHOV on December 29, 2013 and the Company is now intimating the Stock Exchange in terms of the requirements under the Listing Agreement.

Request you to kindly take the above on record.

Thanking you,

For HOV Services Limited

A handwritten signature in black ink that reads 'Bhuvanesh Sharma'.

Bhuvanesh Sharma  
VP-Corporate Affairs &  
Company Secretary

## **HOV Services Limited**

RegdOffice : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA  
Tel: 91-20 24221460, Fax: 91-20 24221470, [www.hovs ltd.com](http://www.hovs ltd.com)



December 31, 2013

The Manager-Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P.J. Tower, Dalal Street,  
Mumbai 400 001

Ref: Scrip Code: 532761

Subject: Subject: Intimation under Clause 36 of Listing Agreement

Dear Sir,

In accordance with the provisions of the Listing Agreement, the Company would like to report the appointment of Morgan Stanley & Co LLC by SourceHOV LLC to explore various strategic options. The Company through its US based wholly owned subsidiary (WOS) owns stake in SourceHOV LLC.

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Request you to kindly take the above on record.

Thanking you,

For HOV Services Limited

A handwritten signature in blue ink, appearing to read 'Bhuvanesh Sharma', written over a light blue horizontal line.

Bhuvanesh Sharma  
VP-Corporate Affairs &  
Company Secretary

## **HOV Services Limited**

RegdOffice : 3rd Floor, Sharda Arcade, Pune Satara Road, Bibwewadi Pune - 411 037, Maharashtra, INDIA  
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