

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

EXLSERVICE HOLDINGS, INC.
(Registrant)

Date: July 17, 2007

By: /s/ Amit Shashank

Name: Amit Shashank
Title: Vice President, General Counsel and
Corporate Secretary