WNS (HOLDINGS) LTD Form 6-K July 03, 2017 Table of Contents

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16

of the Securities Exchange Act of 1934

For the month of July, 2017

Commission File Number 001 32945

WNS (HOLDINGS) LIMITED

(Translation of Registrant s name into English)

Gate 4, Godrej & Boyce Complex

Pirojshanagar, Vikhroli (W)

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Mumbai 400 079, India

+91-22-4095-2100

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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SIGNATURE EXHIBIT INDEX EX-99.1 Press Release of WNS (Holdings) Limited dated July 3, 2017

WNS (Holdings) Limited is incorporating by reference the information set forth in this report on Form 6-K into its registration statements on Form S-8 (File No. 333-136168), Form S-8 (File No. 333-157356), Form S-8 (File No. 333-176849), Form S-8 (File No. 333-191416), and Form S-8 (File No. 333-214042).

Other Events

On July 3, 2017, WNS (Holdings) Limited announced the appointment of Keith Haviland to the Company s Board of Directors and Audit Committee effective July 1, 2017.

A copy of the press release dated July 3, 2017 is attached hereto as Exhibit 99.1.

Exhibit

99.1 Press release of WNS (Holdings) Limited dated July 3, 2017.

SIGNATURE

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.

Date: July 3, 2017

WNS (HOLDINGS) LIMITED

By:/s/ Gopi KrishnanName:Gopi KrishnanTitle:Group General Counsel

EXHIBIT INDEX

99.1 Press release of WNS (Holdings) Limited dated July 3, 2017.