

Director
Securities Operations

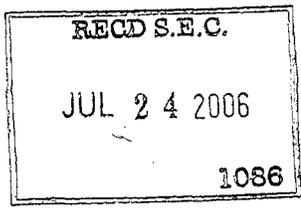
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July 24, 2006

Mr. Brian Johnson
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 2531
100 F Street, NE
Washington, DC 20549

PROCESSED

AUG 02 2006

B THOMSON FINANCIAL

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, WNS (HOLDINGS) LIMITED, American Depositary Shares (Each representing one ordinary share, par value 10 pence per share) and Ordinary shares, par value 10 pence per share (application for the Ordinary shares, par value 10 pence per share is made for listing, not for trading, but only in connection with the registration of American Depositary Shares pursuant to the requirements of the Securities and Exchange Commission). The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on July 24, 2006. Tentative listing date – July 26, 2006.

Sincerely,

Carol Rodda