

WNS (HOLDINGS) LTD  
Form 6-K  
September 02, 2014  
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**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**  
**September 2, 2014**  
**Commission File Number 001 32945**

**WNS (HOLDINGS) LIMITED**  
**(Exact name of registrant as specified in the charter)**

**Not Applicable**  
**(Translation of Registrant's name into English)**

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**Jersey, Channel Islands**

**(Jurisdiction of incorporation or organization)**

**Gate 4, Godrej & Boyce Complex**

**Pirojshanagar, Vikhroli (W)**

**Mumbai 400 079, India**

**+91-22-4095-2100**

**(Address of principal executive offices)**

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):

Indicate by check mark whether the Registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If  Yes  is marked, indicate below the file number assigned to registrant in connection with Rule 12g3-2(b): **Not applicable.**

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SIGNATURE

EXHIBIT INDEX

EX-99.1 Press release of WNS (Holdings) Limited dated September 2, 2014.

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

**Other Events**

On September 2, 2014, WNS (Holdings) Limited announced the appointment of John Freeland to the company's Board of Directors effective September 1, 2014.

A copy of the press release dated September 2, 2014 is attached hereto as Exhibit 99.1.

**Exhibit**

99.1 Press release of WNS (Holdings) Limited dated September 2, 2014.

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**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, there under duly authorized.

Date: September 2, 2014

**WNS (HOLDINGS) LIMITED**

By: /s/ Ronald D Mello

Name: Ronald D Mello

Title: General Counsel

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