

January 08, 2015

CIN : L64202MH2001PLC134147

To:

National Stock Exchange of India Limited (Scrip Code: FSL)

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East),

Mumbai - 400 051

BSE Limited (Scrip Code: 532809)

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Madam/ Sir,

**Sub: Clause 25: Intimation of allotment of Equity shares on exercise of Options under
Employee Stock Option Scheme 2003 of the Company**

We wish to inform you that the Company has allotted 532,500 Equity shares of Rs.10/- each bearing distinctive numbers 665,139,935 to 665,672,434 on December 16, 2014, under Employee Stock Option Scheme 2003 of the Company. Consequent to the said allotment, the paid up capital of the Company has increased to Rs. 6,656,724,340 consisting of 665,672,434 Equity shares of Rs.10/- each.

We request you to take the above intimation on record, which has been made to you pursuant to Clause 25 of the Listing Agreement.

Thanking you,

For **Firstsource Solutions Limited**



Sanjay Gupta

SVP- Corporate Affairs & Company Secretary