

April 23, 2015

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 166,250 Equity shares of Rs.10/- each bearing distinctive numbers 666,291,460 to 666,457,709 on April 21, 2015, 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. 6,664,577,090 consisting of 666,457,709 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