



**RP - Sanjiv Goenka
Group**

Growing Legacies



November 27, 2014

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,

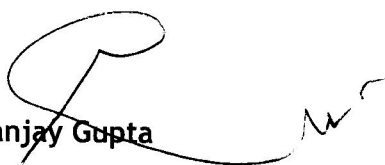
**Sub: Clause 25: Intimation of allotment of Equity shares on exercise of Options
under Employee Stock Option Scheme 2003 of the Company**

We wish to inform you that the Company has allotted 474,500 Equity shares of Rs.10/- each bearing distinctive numbers 664,045,939 to 664,520,438 on November 25, 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. 6,645,204,380 consisting of 664,520,438 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