RP - Sanjiv Goenka Group
Growing Legacies

firstsource

October 5, 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**

Pursuant to Clause 25 of the Listing Agreement and Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulation, 2014, please find below required information pertaining to ESOS Allotment:

1. **Company name and address of Registered Office:**

   Firstsource Solutions Limited,
   5th Floor, Paradigm 'B' Wing,
   Mindspace, Link Road,
   Malad (West)
   Mumbai – 400 064

FIRSTSOURCE SOLUTIONS LTD

2. **Name of the Stock Exchanges on which the Company's shares are listed:**

   NSE & BSE

3. **Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:**

   The Company had received consolidated 'in-principle' listing approvals from BSE letters dated March 12/ 17, 2008 for 39,211,750 equity shares and for 62,380,625 equity shares of Rs.10/- each to be issued under Employee Stock Option Scheme, 2003 (ESOS 2003).

   The Company had also received consolidated 'in-principle' listing approvals from NSE letters dated March 12/ 13, 2008 for 39,211,750 equity shares and for 62,380,625 equity shares of Rs.10/- each to be issued under Employee Stock Option Scheme, 2003 (ESOS 2003).

4. **Filing Number, if any**

   N.A.

5. **Title of the Scheme pursuant to which shares are issued, if any**:

   Employee Stock Option Scheme (ESOS) 2003

6. **Kind of security to be listed**

   Equity Shares

7. **Par value of the shares**

   Rs.10/- per share

8. **Date of issue of shares**

   September 29, 2015

9. **Number of shares issued**

   314,375

**10. Share Certificate No., if applicable**

NA

**11. Distinctive number of the share, if applicable**

669,973,163 to 670,287,537

**12. ISIN Number of the shares if issued in Demat**

INE684F01012

**13. Exercise price per share**

| Sr. No | No. of Shares | Exercise Price Per Share (in Rs.) |
|---|---|---|
| 1. | 125,000 | 10.00 |
| 2. | 50,000 | 10.50 |
| 3. | 139,375 | 13.45 |

**14. Premium per share**

| Sr. No | No. of Shares | Premium Per Share (in Rs.) |
|---|---|---|
| 1. | 125,000 | - |
| 2. | 50,000 | .50 |
| 3. | 139,375 | 3.45 |

**15. Total Issued shares after this issue**

670,287,537

**16. Total Issued share capital after this issue**

Rs. 6,702,875,370

**17. Details of any lock-in on the shares**

N.A.

**18. Date of expiry of lock-in**

N.A.

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**19. Whether shares identical in all respects to existing shares if not, when will they become Identical?**

Yes, all the new shares issued on September 29, 2015 are identical in all respects to existing shares

**20. Details of listing fees, if payable**

Additional Annual Listing Fees of Rs.3635. (Rs. 3188 plus Service Tax @14%) paid to BSE Ltd. for allotment made on September 29, 2015

For **Firstsource Solutions Limited**

**Sanjay Gupta**
**Senior VP-Corporate Affairs & Company Secretary**

**Place: Mumbai**