

SPEN LIQ PRIVATE LIMITED

Registered Office: 31, N.S. Road, Kolkata – 700 001

CIN: U72900WB1995PTC075089, E-mail: secretarial@rp-sg.in Telephone No: 033-66251428

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G – Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

4 April, 2018

Dear Sir,

We forward herewith the disclosure in the prescribed format under Regulation 30 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 as on 31 March, 2018 for your record.

Thanking you,

Yours faithfully
For Spen Liq Private Limited


Company Secretary

Encl: As above

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CIN: U72900WB1995PTC075089, E-mail: secretarial@rp-sg.in Telephone No: 033-66251428**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011****Part – A – Details of the Shareholding**

1. Name of the Target Company (TC)	Firstsource Solutions Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<ul style="list-style-type: none">National Stock Exchange of India LimitedBSE Ltd.		
3. Particulars of the shareholder			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. or	Not Applicable		
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Spen Liq Private Limited		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a. Shares	373,976,673	54.47	54.47
b. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c. Warrants,	Nil	Nil	Nil
d. Convertible Securities	Nil	Nil	Nil
e. any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil

For Spen Liq Private Limited


Company Secretary

Place: Kolkata

Date: 04.04.2018