

RP-SG BUSINESS PROCESS SERVICES LIMITED

CIN : U74999WB2017PLC219318

Registered Office :

CESC House, Chowringhee Square, Kolkata-700001,

E-mail : secretarial@rp-sg.in, Phone No: 033-22040684

October 13, 2018

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

Dear Sir,

Ref: Symbol – FSL – Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sub: Composite Scheme of Arrangement amongst CESC Infrastructure Limited and Spencer's Retail Limited and Music World Retail Limited and Spen Liq Private Limited and New Rising Promoters Private Limited and CESC Limited ("Company") and Haldia Energy Limited and RP-SG Retail Limited RP-SG Business Process Services Limited and Crescent Power Limited and their respective shareholders (the "Scheme").

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (hereinafter referred to as 'SEBI (SAST)') we wish to inform you that we, RP-SG BUSINESS PROCESS SERVICES LIMITED have acquired shares of FIRSTSOURCE SOLUTIONS LIMITED, a company listed on your esteemed stock exchange with Symbol: FSL on the October 12, 2018 pursuant to Scheme.

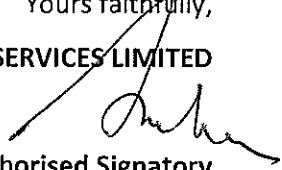
Please note that CESC Limited held 37,39,76,673 equity shares of Firstsource Solutions Limited through Spen Liq Private Limited. Pursuant to the Scheme, Spen Liq Private Limited has been amalgamated with RP-SG Business Process Services Limited. In this connection please find enclosed the disclosure as per Regulation 29(1) of the SEBI (SAST).

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For RP-SG BUSINESS PROCESS SERVICES LIMITED


Authorised Signatory

Encl: As above.

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Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011 ("SEBI SAST")

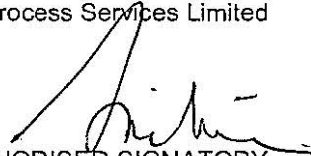
Part A – Details of the Acquisition

Name of the Target Company (TC)	Firstsource Solutions Ltd		
Name(s) of the acquirers and Persons Acting in Concert (PAC) with the acquirer	RP-SG Business Process Services Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share /voting capital of the TC(**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
(i) RP-SG Business Process Services Limited	NIL	0%	0%
b) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	NIL	0%	0%
Details of acquisition			

a) Shares carrying voting rights acquired.			
(i) RP-SG Business Process Services Limited	37,39,76,673	54.15	54.15
b) VRs acquired otherwise than by equity shares.	-	-	-
c) Warrants / convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/- d)	37,39,76,673	54.15	54.15
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
(ii) RP-SG Business Process Services Limited	37,39,76,673	54.15	54.15
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	37,39,76,673	54.15	54.15
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment /inter-se transfer/ encumbrance, etc.)	Pursuant to the Composite Scheme of Arrangement amongst CESC Infrastructure Limited and Spencer's Retail Limited and Music World Retail Limited and Spen Liq Private Limited and New Rising Promoters Private Limited and CESC Limited and Haldia Energy Limited and RP-SG Retail Limited RP-SG Business Process Services Limited and Crescent Power Limited and their respective shareholders (the "Scheme")		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares of INR 10 each		

Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	October 12, 2018
Equity share capital /total voting capital of the TC before the said acquisition	69,05,73,480 Equity Shares of Rs. 10 each
Equity share capital/total voting capital of the TC after the said acquisition	69,05,73,480 Equity Shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition.	69,05,73,480 Equity Shares of Rs. 10 each

For and on behalf of
RP-SG Business Process Services Limited


AUTHORISED SIGNATORY

Place : Kolkata

Date : 13.10.2018