

June 25, 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: Offering e-voting facility to the Members in the ensuing Annual General Meeting to be held on August 1, 2014

Dear Sir,

The Company has scheduled its Annual General Meeting on August 1, 2014. Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 have mandated for all the listed Companies to provide to its members with the "e-voting" facility thereof.

Subsequently, the Ministry of Corporate Affairs (MCA) vide General Circular No.20/2014 dated 17.06.2014 has deferred e-voting compulsory applicability, under the provision of the section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 till 31.12.2014.

In this regard, we would like to request your attention to SEBI's Chairman, Mr. U. K. Sinha's public statement clarifying that SEBI norm on e-voting facility will prevail for listed companies as on date, irrespective of the MCA's circular that e-voting is optional upto December 31,

2014. However, no official clarification has yet been issued by SEBI/ Stock Exchanges in this connection. Hence, the Company has decided to provide e-voting facility to the Members of the Company in respect of the businesses to be transacted at the ensuing Annual General Meeting to be held on August 1, 2014. The cut-off date for the purpose of offering e-voting facility to its Members shall be June 30, 2014.

Request you to kindly take a note of the same and oblige.

Thanking you,

For Firstsource Solutions Limited



Sanjay Gupta
VP-Corporate Affairs & Company Secretary