RP - Sanjiv Goenka Group
Growing Legacies

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5th May 2017

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: Recommendation for appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors at the next Annual General Meeting to be held in 2017

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its meeting held on today i.e. 5th May 2017, recommended the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.117366W/W-100018) as Statutory Auditors of the Company, subject to approval of the shareholders for a period of five consecutive years, from the conclusion of the forthcoming Annual General Meeting in place of M/s. B S R & CO. LLP, Chartered Accountants, the existing Statutory Auditors of the Company whose term will come to end at the forthcoming Annual General Meeting.

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The aforesaid change in Statutory Auditors of the Company is in compliance with the requirements of Section 139 of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014.

Please take the same on your record.

For **Firstsource Solutions Limited**

Pooja Nambiar
Company Secretary & Compliance Officer