

**31<sup>st</sup> August 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: Intimation of allotment of Equity shares on exercise of Options  
under Employee Stock Option Scheme 2003 of the Company**

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 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,  
5<sup>th</sup> Floor, Paradigm 'B' Wing,  
Mindspace, Link Road,  
Malad (West)  
Mumbai – 400 064

**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 vide letter dated March 12, 2007 for 39,211,750 equity shares and letter dated March 17, 2008 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 vide letter dated March 12, 2007 for 39,211,750 equity shares and letter dated March 13, 2008 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**

23<sup>rd</sup> August 2017

**9. Number of shares issued**

3,250

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

NA



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

681,879,363 to 681,882,612

**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.     | 3,250         | 13.45                             |

**14. Premium per share**

| Sr. No | No. of Shares | Premium Per Share (In Rs.) |
|--------|---------------|----------------------------|
| 1.     | 3,250         | 3.45                       |

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

681,882,612

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

Rs. 6,818,826,120

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

N.A.

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

N.A.



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

Yes, all the new shares issued on 23<sup>rd</sup> August 2017 are identical in all respects to existing shares

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

N.A.

For **Firstsource Solutions Limited**

  
**Pooja Nambiar**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**