



July 1, 2014

To:

National Stock Exchange of India Limited

(Stock Code: "FSL")

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai - 400 051.

Bombay Stock Exchange Limited

(Stock Code: "532809")

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/ Sir,

Sub: Clause16: Notice of Book Closure

Pursuant to clause 16 of the Listing Agreement, we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 25, 2014 to Friday, August 1, 2014 (both days inclusive) for the purpose of Annual General Meeting for Financial Year 2013-14 scheduled on August 1, 2014.

You are requested to kindly take the above on record.

Thanking you,

For Firstsource Solutions Limited

Sanjay Gupta

VP-Corporate Affairs & Company Secretary