



RP - Sanjiv Goenka
Group

Growing Legacies

May 26, 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: Clause 25: Intimation of allotment of Equity shares on exercise of Options
under Employee Stock Option Scheme 2003 of the Company**

We wish to inform you that the Company has allotted 620,000 Equity shares of Rs. 10/- each bearing distinctive numbers 659,734,877 to 660,354,876 on May 21, 2014 under Employee Stock Option Scheme 2003 of the Company. Consequent to the said allotment, the paid up capital of the Company has increased to Rs. 6,603,548,760 consisting of 660,354,876 Equity shares of Rs.10/- each.

We request you to take the above intimation on record, which has been made to you pursuant to Clause 25 of the Listing Agreement.

Thanking you,

For Firstsource Solutions Limited

Sanjay Gupta

VP - Corporate Affairs & Company Secretary