



RP - Sanjiv Goenka
Group

Growing Legacies



firstsource

CIN : L64202MH2001PLC134147

July 3, 2014

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/Sir,

**Re: Disclosure under Regulation of 13(6) of SEBI (Prohibition of Insider Trading
Regulations), 1992**

With reference to above, please find enclosed herewith the copy of Form D received by us from Dr. Shailesh J. Mehta, of the Company, pursuant to Regulation 13(4) of SEBI (Prohibition of Insider Trading Regulations), 1992, informing the Company that he has been allotted 50,000 Equity shares in aggregate, constituting 0.01% of the paid up share capital of the Company, under Employee Stock Option Scheme, 2003 of the Company.

Kindly take the above on record.

For Firstsource Solutions Limited


Sanjay Gupta

VP – Corporate Affairs & Company Secretary

Firstsource Solutions Ltd.,

8th Floor, Building No. 5, Mindspace SEZ, Thane - Belapur Road, Opp Airoli Railway Station, Airoli, Navi Mumbai - 400 708, India
Tel: +91 22 6666 0888 | Fax: +91 22 6666 0887 | Web: www.firstsource.com

Registered & Corporate Office: Paradigm 8, 5th Floor, Mindspace, New Link Road, Malad (W), Mumbai - 400 064, India.
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"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. Address of Promoter/Person who is part of Promoter Group/Director/Officer.	No. & % of Shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/acquisition/sale of shares/voting rights	Date of intimation to company	Mode of Acquisition (market purchase/public rights/ preferential offer, etc.)/sale	No. & % of shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mr. Shailesh J. Mehta PAN: ABAPM4682R Address: 401, El-Carrito Ave., Hillsborough, CA 94010, USA	400,000 (0.06%)	July 2, 2014	July 3, 2014	ESOP Allotment	450,000 (0.07%)	N/A	N/A	50,000	13,03,000	N/A	N/A

Signature: 

Name: **Shailesh J Mehta**

Designation: **Director**

Date: **July 3, 2014**