

August 21, 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 289,500 Equity shares of Rs.10/- each bearing distinctive numbers 661,777,189 to 662,066,688 on August 19, 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. 6,620,666,880 consisting of 662,066,688 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**



Sweta Shah

Manager – Corporate Secretarial