



**RP - Sanjiv Goenka
Group**

Growing Legacies

firstsource

CIN : L64202MH2001PLC134147

May 15, 2015

To:

National Stock Exchange of India Limited (Scrip Code: FSL) Fax. No. 66418124 /25/26
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

BSE Limited (Scrip Code: 532809) Fax. No. 22723121/2037/2041
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/Sir,

**Sub: Confirmation of Formulation of Code of Practices and Procedures for Fair
Disclosure of UPSI and Code of Conduct under
SEBI (Prohibition of Insider Trading) Regulations, 2015**

We hereby confirm that the Board of Directors of the Company have formulated a Code of practices and procedures for fair disclosure of unpublished price sensitive information pursuant to Regulation 8(1) and Code of Conduct to regulate, monitor and report trading by its employees and other connected persons under Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

For Firstsource Solutions Limited


Sanjay Gupta
SVP- 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
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Registered & Corporate Office: Paradigm B, 5th Floor, Mindspace, New Link Road, Malad (W), Mumbai - 400 064, India.

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