

September 15, 2015

To,
BSE Limited (stock Code: 532809)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai :- 400 001

National Stock Exchange of India Limited (Stock Code: "FSL")
Exchange plaza,
Plot no. C/1, G Bock,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400 051

SUB:- Submission of the RTA Agreement

Dear Sir,

Pursuant to clause 47(e) of the Listing Agreement, please find enclosed herewith, renewed agreement entered into with 3i Infotech Limited, Registered and Share Transfer Agent of the Company from the period of April 1, 2015 to March 31, 2018.

We request you, to kindly update it in your records.

For Firstsource Solutions Limited



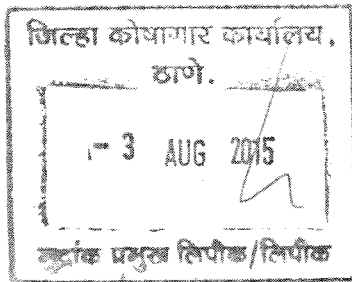
Sanjay Gupta
SVP- Corporate Affairs & Company Secretary



महाराष्ट्र MAHARASHTRA

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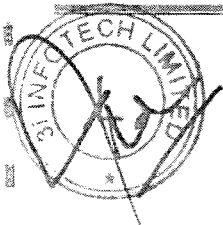
ADDENDUM – SERVICE AGREEMENT

This Addendum Agreement ("Addendum") is entered on 12th day of August, 2015, effective from 01st April 2015 by and between;

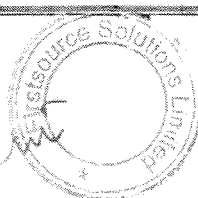
Firstsource Solutions Limited, a company within the meaning of the Companies Act, 1956 and having its Registered Office at 5th Floor, Paradigm 'B' wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064 Maharashtra, India, (hereinafter referred to as the "**Company**")

AND

3i Infotech Limited, a company incorporated under the Companies Act, 1956 and having its registered office at 3rd to 6th Floors, Tower # 5, International Infotech Park, Vashi, Navi Mumbai 400703 (hereinafter referred to as "**Transfer Agent**");



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जेडपत्र-१/Annexure-II

१. मुद्रांक विधी नोंदवही अनु. क्रमांक/दिनांक	76210
२. वस्तुचा प्रकार	Add
३. वस्तु नोंदणी करणार आहेत का?	होय/नाही
४. विकसकीचे थोडक्यात वर्णन	
५. मुद्रांक विकत घेणाऱ्याचे नांव व सही	
६. हस्त असल्यास त्याचे नाव, पत्ता व सही	
७. वस्तुच्या पक्षकाराचे नाव	
८. मुद्रांक शुल्क एकक	100/-
९. परवानाधारक मुद्रांक विक्रेत्याची सही व परवाना क्रमांक तसेच मुद्रांक विक्रीचे ठिकाण/पत्ता	सी. रोडिया, आर. बिरादार परवाना क्र. १२०१०२४
नोंद: कारणावली ज्याची मुद्रांक खरेदी केली त्याच कारणावली मुद्रांक खरेदी केल्यामुळे ही नोंदवही कारणावली बंधनकारक आहे.	

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Company and Transfer Agent shall hereinafter jointly be referred to as the "Parties" and individually as a "Party."

WHEREAS:

- A. This Addendum is supplemental to and made in conjunction with the Agreement executed between Company and Transfer Agent on 30th January, 2014 for Services. ("Service Agreement").
- B. Pursuant to above captioned Service Agreement, both parties mutually agree to extend the term of the Service Agreement and revise certain clauses of the Service Agreement..

NOW THIS ADDENDUM WITNESSETH AS FOLLOWS:

1. Terms used but not defined herein shall have the meanings assigned to them in the Service Agreement.
2. The term of the Service Agreement is hereby extended for a further period of three (3) years w.e.f. 1st April 2015.
3. W.e.f. 1st April 2015, Schedule II clause 1 is hereby modified to state that the Handling charges / Annual Maintenance charges (per folio/ demat account per annum) would be revised to Rs.8.00/- per folio/activity.
4. This Addendum shall form an integral part of the Service Agreement and in case of any conflict between the contents of the Service Agreement and this Addendum, the contents of this Addendum shall prevail.
5. All other terms and conditions of the Service Agreement, except as specifically mentioned hereof, are applicable to this Addendum and binding on both the Parties.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE CAUSED THIS ADDEENDUM TO BE EXECUTED, ON THE DAY AND YEAR HEREIN ABOVE FIRST WRITTEN, BY THEIR AUTHORIZED REPRESENTATIVES SIGNED BELOW.

SIGNED for and on behalf of,

3i Infotech Ltd.

Signature: _____

Name: _____

PADMANABHAN IYER

Title: **CFO**

SIGNED for and on behalf of,

Firstsource Solutions Limited

Signature: _____

Name: _____

SANJAY GUPTA

Title: _____

**SUP- Corporate Affairs
& Company Secretary**