

November 20, 2015

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**

Pursuant to Clause 25 of the Listing Agreement and Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulation, 2014, please find below required information pertaining to ESOS Allotment:

1. Company name and address of Registered Office:

Firstsource Solutions Limited,
5th Floor, Paradigm 'B' Wing,
Mindspace, Link Road,
Malad (West)
Mumbai – 400 064



2. Name of the Stock Exchanges on which the Company's shares are listed:

NSE & BSE

3. Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:

The Company had received consolidated 'in-principle' listing approvals from BSE letters dated March 12/ 17, 2008 for 39,211,750 equity shares and for 62,380,625 equity shares of Rs.10/- each to be issued under Employee Stock Option Scheme, 2003 (ESOS 2003).

The Company had also received consolidated 'in-principle' listing approvals from NSE letters dated March 12/ 13, 2008 for 39,211,750 equity shares and for 62,380,625 equity shares of Rs.10/- each to be issued under Employee Stock Option Scheme, 2003 (ESOS 2003).

4. Filing Number, if any

N.A.

5. Title of the Scheme pursuant to which shares are issued, if any:

Employee Stock Option Scheme (ESOS) 2003

6. Kind of security to be listed

Equity Shares

7. Par value of the shares

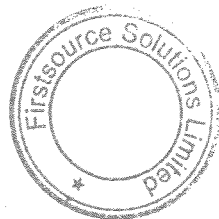
Rs.10/- per share

8. Date of issue of shares

November 16, 2015

9. Number of shares issued

370,075



10. Share Certificate No., if applicable

NA

11. Distinctive number of the share, if applicable

670,287,538 to 670,657,612

12. ISIN Number of the shares if issued in Demat

INE684F01012

13. Exercise price per share

Sr. No	No. of Shares	Exercise Price Per Share (in Rs.)
1.	46,875	10.00
2.	84,450	13.45
3.	25,000	14.40
4.	15,000	23.00
5.	50,000	27.75
6.	43,750	28.90
7.	105,000	30.75

14. Premium per share

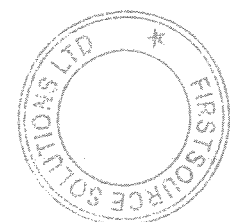
Sr. No	No. of Shares	Premium Per Share (in Rs.)
1.	46,875	-
2.	84,450	3.45
3.	25,000	4.40
4.	15,000	13.00
5.	50,000	17.75
6.	43,750	18.90
7.	105,000	20.75

15. Total Issued shares after this issue

670,657,612

16. Total Issued share capital after this issue

Rs. 6,706,576,120





**RP - Sanjiv Goenka
Group**

Growing Legacies



17. Details of any lock-in on the shares

N.A.

18. Date of expiry of lock-in

N.A.

19. Whether shares identical in all respects to existing shares if not, when will they become identical?

Yes, all the new shares issued on November 16, 2015 are identical in all respects to existing shares

20. Details of listing fees, if payable

N.A.

For Firstsource Solutions Limited

Sanjay Gupta
Senior VP-Corporate Affairs & Company Secretary

Place: Mumbai