

4th February 2022

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: Interim Dividend

Further to our letter dated 31st January 2022, we write to inform you that the Board of Directors of the Company at their meeting held today have declared an Interim Dividend for the financial year ending 31st March 2022 @ Rs. 3.50 per share (35%) on the paid up capital of the Company.

The record date for the purpose of determining the members eligible to receive the said interim dividend has been fixed as Friday, 18th February 2022.

You are requested to take the above on record.

We request you to take the above on record.

Thanking you,
For **Firstsource Solutions Limited**

Pooja Nambiar
Company Secretary & Compliance Officer

FIRSTSOURCE SOLUTIONS LTD.,

Paradigm B, 5th Floor, Mindspace, New Link Road, Malad (W), Mumbai - 400 064, India.
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