



15<sup>th</sup> October 2019

To,

<b>National Stock Exchange of India Limited (Scrip Code: FSL)</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	<b>Bombay Stock Exchange Limited (Scrip Code: 532809)</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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Dear Madam/ Sir,

**Sub: Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30<sup>th</sup> September 2019**

As required under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith a certificate obtained from Practising Company Secretary, Rathi & Associates, Company Secretaries for the half year ended 30<sup>th</sup> September 2019.

You are requested to kindly take the above on record.

Thanking you,

For **Firstsource Solutions Limited**



**Pooja Nambiar**  
Company Secretary & Compliance Officer

**FIRSTSOURCE SOLUTIONS LTD.,**

Paradigm B, 3rd Floor, Mindspace, New Link Road, Malad (W), Mumbai - 400 064, India.  
Tel: +91 22 6666 0888 | Fax: +91 22 6666 0887 | Web: www.firstsource.com

(CIN: L64202MH2001PLC134147)

# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

### COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Firstsource Solutions Limited** ("the Company") maintained by **3i Infotech Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on **30<sup>th</sup> September, 2019**:

- The Company has delivered Share Certificates relating to the Share Transfer Deeds received under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 within thirty days, from respective date of lodgment.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

For RATHI & ASSOCIATES  
COMPANY SECRETARIES



*Neha R Lahoty*

NEHA R LAHOTY

PARTNER

FCS No. 8568

COP No. 10286

UDIN -F008568A000076757

Date: October 14, 2019

Place: Mumbai