

25th April 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

**Bombay Stock Exchange Limited
(Scrip Code: 532809)**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/ Sir,

**Sub: Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations 2015 for the year ended 31st March 2022**

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, M/s. Makarand M. Joshi & Co., Company Secretaries for the year ended 31st March 2022.

You are requested to kindly take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

POOJA SURESH NAMBIAR
Digitally signed by POOJA
SURESH NAMBIAR
Date: 2022.04.25 20:42:04
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Pooja Nambiar
Company Secretary & Compliance Officer
Encl.: A/a

Firstsource Solutions Ltd.

5th Floor, Paradigm 'B' Wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064 India.

Tel: +91 (22) 6666 0888 | Fax: +91 (22) 6666 08887 | Web: www.firstsource.com

(CIN: L64202MH2001PLC134147)

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD 1ST APRIL, 2021 TO 31ST MARCH, 2022

On the basis of examination of all relevant Books, registers, forms, documents and papers relating to **Firstsource Solutions Limited** ("the Company") for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us through **3i Infotech Limited** its Registrar and Share Transfer Agent, we hereby certify that during the financial year ended March 31, 2022, there were no requests received for transfer, transmission, deletion, transposition, sub-division, consolidation, exchange, endorsement of calls/allotment monies and renewal.

**For Makarand M. Joshi & Co.
Practicing Company Secretaries**

KUMUDINI
DINESH
BHALERAO

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KUMUDINI DINESH
BHALERAO
Date: 2022.04.25
14:39:37 +05'30'

Kumudini Bhalerao

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667D000197682

Date: 25.04.2022

Place: Mumbai