

15th April 2020

To:

**National Stock Exchange of India
Limited (stock code: "FSL")**

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051.

BSE Limited (stock code: 532809)

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/ Sir,

Re.: Compliance Certificate under Regulation 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we attach herewith the certificate issued by the Registrar & Transfer Agent for the half year ended March 31, 2020.

Due to the outbreak of Novel Corona Virus (COVID-19) we are unable to submit the signed copies of the said disclosure due to logistic issues.

You are requested to take the note of above.

Thanking you,

For **Firstsource Solutions Limited**

Sd/-

Pooja Nambiar

Company Secretary & Compliance Officer

Encl.: A/a

FIRSTSOURCE SOLUTIONS LTD.,

Paradigm B, 5th 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

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

Dear Madam/ Sir,

Unit : Firstsource Solutions Limited
Sub : Compliance Certificate for the Half Year Ended - 31.03.2020
Ref : Regulation 7 (3) of SEBI (LODR) Regulation, 2015

Kindly note that all the activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Transfer Agent i.e. 3i Infotech Limited registered with the SEBI.

You are requested to take the note of above.

Thanking you,

For **Firstsource Solutions Limited**

For **3i Infotech Limited**

Sd/-
Pooja Nambiar
Company Secretary & Compliance Officer

Sd/-
Rose Ann D'souza
Authorized Signatory

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