

9th October 2020

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 half year ended 30th September 2020

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 half year ended 30th September 2020.

You are requested to kindly take the above on record.

Thanking you,

For **Firstsource Solutions Limited**


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

(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 HALF YEAR ENDED 30TH SEPTEMBER, 2020

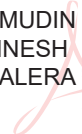
We have examined Memorandum of Transfers, Registers, files and other documents relating to **FIRSTSOURCE SOLUTIONS LIMITED** (the "Company") maintained by **3i Infotech Limited**, Registrars and Transfer Agents (RTA), for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on 30th September, 2020:

- A. There were no Share Transfer requests received during the period from 01st April, 2020 to 30th September, 2020.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01st April, 2020 to 30th September, 2020.

Place: Mumbai
Date: 08/10/2020

For Makarand M. Joshi & Co.
Practicing Company Secretaries

KUMUDINI
I DINESH
BHALERA
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Digitally signed by KUMUDINI
DINESH BHALERAO
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Kumudini Bhalerao
Partner
C P No: 6690
FCS: 6667
UDIN: F006667B000888185