



15th April 2019

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
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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 31st March 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 31st March 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, 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)

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 31ST MARCH, 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 **1st October, 2018 to 31st March, 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 **31st March, 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



A handwritten signature in blue ink, appearing to read "Jayesh Shah".

JAYESH SHAH
PARTNER
FCS No. : 5637
COP No.: 2535

Place: Mumbai

Date: April 11, 2019