



**RP - Sanjiv Goenka  
Group**

Growing Legacies

**firstsource**

CIN : L64202MH2001PLC134147

May 15, 2015

To:

National Stock Exchange of India Limited (Scrip Code: FSL) Fax. No. 66418124 /25/26  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

BSE Limited (Scrip Code: 532809) Fax. No. 22723121/2037/2041  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Madam/Sir,

**Sub: Confirmation of Formulation of Code of Practices and Procedures for Fair  
Disclosure of UPSI and Code of Conduct under  
SEBI (Prohibition of Insider Trading) Regulations, 2015**

We hereby confirm that the Board of Directors of the Company have formulated a Code of practices and procedures for fair disclosure of unpublished price sensitive information pursuant to Regulation 8(1) and Code of Conduct to regulate, monitor and report trading by its employees and other connected persons under Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

For Firstsource Solutions Limited

  
**Sanjay Gupta**  
SVP- Corporate Affairs & Company Secretary

Firstsource Solutions Ltd.,

8th Floor, Building No. 5, Mindspace SEZ, Thane - Belapur Road, Opp Airoli Railway Station, Airoli, Navi Mumbai - 400 708, India  
Tel: +91 22 6666 0888 | Fax: +91 22 6666 0887 | Web: www.firstsource.com

Registered & Corporate Office: Paradigm B, 5<sup>th</sup> Floor, Mindspace, New Link Road, Malad (W), Mumbai - 400 064, India.

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