

10<sup>th</sup> April 2024

**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 31<sup>st</sup> March 2024**

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 31<sup>st</sup> March 2024.

You are requested to kindly take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

**Pooja Nambiar**  
**Company Secretary**  
**Encl.: A/a**

**Firstsource Solutions Ltd.**

5<sup>th</sup> 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](http://www.firstsource.com)

(CIN: L64202MH2001PLC134147)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined the 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") of the Company pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 ('review period') for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') and based on the information provided by the Company and RTA, we hereby certify for the review period.

- A) There was no request received and processed for Share transfer during the review period.
- B) There was no request for Deletion/Transmission/ Transposition /sub-division/ consolidation/ exchange/endorsement of calls/allotment monies and renewal of share certificates.

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

Digitally signed  
by KUMUDINI  
DINESH  
BHALERAO  
Date: 2024.04.10  
16:58:29 +05'30'

**Kumudini Bhalerao**

**Partner**

**FCS: 6667**

**C.P No: 6690**

**PR: 640/2019**

**UDIN: F006667F000078904**

**Place: Mumbai**

**Date: April 10, 2024**

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**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai, Maharashtra 400080

**Board Number:** +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 [www.mmjc.in](http://www.mmjc.in)