



9th February 2021

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 (Scrip Code: 532809)** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Madam/ Sir,

Sub: Interim Dividend

Further to our letter dated 4th February 2021, we write to inform you that the Board of Directors of the Company has declared an Interim Dividend for the financial year ending 31st March 2021 @ Rs. 3/- per share (30 %) on the paid up capital of the Company.

The record date for the purpose of determining the members eligible to receive the said interim dividend has been fixed as Friday, 19th February 2021.

You are requested to 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

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