FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

| Form language | English | Hindi |
|--------------------|---------------------------|---------------|
| Refer the instruct | tion kit for fil | ing the form. |

(vi) *Whether shares listed on recognized Stock Exchange(s)

| I. RI | EGISTRATION AND OTHE | R DETAILS | | | |
|--|--------------------------------------|---------------------------|---------------------------------|-----------------------|----------------|
| (i) * Corporate Identification Number (CIN) of the company | | L64202I | L64202MH2001PLC134147 | | |
| Global Location Number (GLN) of the company | | | | | |
| * Permanent Account Number (PAN) of the company | | AAACI8904N | | | |
| (ii) (a) Name of the company | | FIRSTSOURCE SOLUTIONS LIM | | | |
| (b) Registered office address | | | | | |
| 5th Floor, Paradigm 'B' wing, Mindspace, Link Road, Malad (West) Mumbai Maharashtra 400064 | | | | | |
| (c | (c) *e-mail ID of the company | | pooja.nambiar@firstsource.c | | |
| (d) *Telephone number with STD code | | 02266660888 | | | |
| (e) Website | | www.firstsource.com | | | |
| (iii) Date of Incorporation | | 06/12/2001 | | | |
| (iv) | Type of the Company | Category of the Company | | Sub-category of the C | Company |
| | Public Company Company limited by sh | | res Indian Non-Government compa | | rnment company |
| (v) Wh | nether company is having share o | capital | Yes (|) No | |

Yes

O No