

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L64202MH2001PLC134147

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	FIRSTSOURCE SOLUTIONS LIMITED	FIRSTSOURCE SOLUTIONS LIMITED
Registered office address	1st Floor, Athena Towers,,Mindspace Malad,Goregaon East,Goregaon East,Mumbai,Maharashtra,India,400063	1st Floor, Athena Towers,,Mindspace Malad,Goregaon East,Goregaon East,Mumbai,Maharashtra,India,400063
Latitude details	72.83984	72.83984
Longitude details	19.17793	19.17793

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

566707554_FSL Photo .pdf

(b) *Permanent Account Number (PAN) of the company

AA*****4N

(c) *e-mail ID of the company

*****.nambiar@firstsource.com

(d) *Telephone number with STD code

22*****88

(e) Website

https://www.firstsource.com/

iv *Date of Incorporation (DD/MM/YYYY)

06/12/2001

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L67120MH1993PLC074411	3I INFOTECH LIMITED	TOWER # 5, INTERNATIONAL INFOTECH PARK, VASHI STATION, COMPLEX,, NAVI MUMBAI, Maharashtra, India, 400703	

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

06/08/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	63	Information service activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

37

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L74999WB2017PLC219318		RPSG VENTURES LIMITED	Holding	53.66
2	U72200TN2011PTC082717		FIRSTSOURCE PROVIDER SERVICES PRIVATE LIMITED	Subsidiary	100.00
3	U62013MH2024PTC469839		ACCUNAI INDIA SERVICES PRIVATE LIMITED	Subsidiary	100.00
4		03999896	Firstsource Solutions UK Limited	Subsidiary	100.00
5		12980	Firstsource Solutions S.A.	Subsidiary	99.98
6		IE503736	Firstsource BPO Ireland Limited	Subsidiary	100.00
7		4757960	Firstsource Group USA, Inc	Subsidiary	100.00

8		4757962	Firstsource Business Process Services, LLC	Subsidiary	100.00
9		3091070	Firstsource Advantage, LLC, USA	Subsidiary	100.00
10		5582247	One Advantage, LLC	Subsidiary	100.00
11		5720943	MedAssist Holding, LLC	Subsidiary	100.00
12		4805589	Firstsource Solutions USA, LLC	Subsidiary	100.00
13		4988428	Firstsource Health Plans and Healthcare Services, LLC	Subsidiary	100.00
14		3031235	Sourcepoint, Inc.	Subsidiary	100.00
15		883530	Sourcepoint Fulfillment Services, Inc.	Subsidiary	100.00
16		76675	Firstsource Dialog Solutions (Private) Limited	Subsidiary	74.00
17		5091711	PatientMatters LLC	Subsidiary	100.00
18		5119493	Kramer Technologies, LLC	Subsidiary	100.00
19		108807900	Medical Advocacy Services For Healthcare, Inc.	Subsidiary	100.00
20		K907149	The StoneHill Group, Inc	Subsidiary	100.00
21		1389055	American Recovery Services, Inc.	Subsidiary	100.00
22		260766	Firstsource Solutions Mxico, S. de R.L. de C.V	Subsidiary	100.00
23		113238	Firstsource Solutions Jamaica Limited	Subsidiary	100.00
24		K2023996246	Firstsource BPO South Africa (Pty) Ltd	Subsidiary	100.00
25		63674952464	Firstsource Solutions Australia Pty Limited	Subsidiary	100.00
26		7367590	Quintessence Health LLC	Subsidiary	100.00
27		08409950	Ascensos Limited, UK	Subsidiary	100.00

28		C2023032800020	Ascensos Trinidad Limited	Subsidiary	100.00
29		2021/564068/07	Ascensos South Africa (RF) (PTY) Ltd	Subsidiary	100.00
30		J40/8911/2005	Ascensos Contact Centres Romania SRL	Subsidiary	100.00
31		9019826381	Firstsource Solutions Limited Colombia S.A.S.	Subsidiary	100.00
32		SC287794	Pastdue Credit Solutions Limited UK	Subsidiary	100.00
33		1001396711	Firstsource Solutions Canada Inc	Subsidiary	100.00
34		2651538	Firstsource Middle East Services L.L.C.	Subsidiary	100.00
35		66-0543211	Jaye Inc. d/b/a TeleMedik	Subsidiary	100.00
36	U72200KA2012PTC062235		NANOBI DATA AND ANALYTICS PRIVATE LIMITED	Associate	22.93
37	U72200MH2010PLC423887		FIRSTSOURCE PROCESS MANAGEMENT SERVICES LIMITED	Subsidiary	100.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	872000000.00	696990826.00	696990826.00	696990826.00
Total amount of equity shares (in rupees)	8720000000.00	6969908260.00	6969908260.00	6969908260.00

Number of classes

1

Class of shares 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	872000000	696990826	696990826	696990826
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8720000000.00	6969908260.00	6969908260	6969908260

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares 	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1125	696989701	696990826.00	6969908260	6969908260	
Increase during the year	0.00	100.00	100.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Conversion of physical shares into Demat		100				
Decrease during the year	100.00	0.00	100.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Conversion of physical shares into Demat	100	0	100.00			
At the end of the year	1025.00	696989801.00	696990826.00	6969908260.00	6969908260.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE684F01012

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

29810689173.1

ii * Net worth of the Company

22952682062.78

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	373976673	53.66	0	0.00

10	Others 			0	0.00
	Total	373976673.00	53.66	0.00	0

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	75062847	10.77	0	0.00
	(ii) Non-resident Indian (NRI)	6054715	0.87	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	36609430	5.25	0	0.00
4	Banks	12029928	1.73	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	61723366	8.86	0	0.00
7	Mutual funds	128878809	18.49	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2230942	0.32	0	0.00

10	Others				
	NBFC Regd with RBI	424116	0.06	0	0.00
	Total	323014153.00	46.35	0.00	0

Total number of shareholders (other than promoters)

234696

Total number of shareholders (Promoters + Public/Other than promoters)

234697.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	234697
	Total	234697.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Refer Clarification Letter and List of FIIs attached along with this Eform	Refer Clarification Letter and List of FIIs attached along with this Eform	31/03/2026	India	61723366	8.86

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	272121	234696
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	4	0	4	0	0
B Non-Promoter	1	6	1	6	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	6	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	1	10	1	10	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

14

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANJIV GOENKA	00074796	Director	0	
SHASHWAT GOENKA	03486121	Director	0	
PRADIP KUMAR KHAITAN	00004821	Director	0	
SUBRATA TALUKDAR	01794978	Director	0	

VANITA UPPAL	07286115	Director	0	
RAJIV KUMAR	02385076	Director	0	
THARAVANAT CHANDRASEKHARAN SUSEELKUMAR	06453310	Director	0	
RITESH MOHAN IDNANI	06403188	CEO	0	
DINESH JAIN	ACDPJ8780F	CFO	150000	
POOJA SURESH NAMBIAR	ADWPR5859H	Company Secretary	1	
RITESH MOHAN IDNANI	06403188	Managing Director	0	
PARAS KUMAR CHOWDHARY	00076807	Additional Director	0	
REKHA SETHI	06809515	Director	0	
UTSAV PAREKH	00027642	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
PARAS KUMAR CHOWDHARY	00076807	Additional Director	05/03/2026	Appointment
SUNIL MITRA	00113473	Director	12/01/2026	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/07/2025	257368	51	53.9

B BOARD MEETINGS

*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2025	11	11	100
2	30/07/2025	11	11	100
3	04/11/2025	11	11	100
4	03/02/2026	10	9	90

C COMMITTEE MEETINGS

Number of meetings held

12

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	28/04/2025	4	4	100
2	Audit Committee Meeting	29/07/2025	4	4	100
3	Audit Committee Meeting	04/11/2025	4	4	100
4	Audit Committee Meeting	03/02/2026	3	3	100
5	Nomination and remuneration committee Meeting	28/04/2025	3	3	100
6	Nomination and remuneration committee Meeting	29/07/2025	3	3	100
7	Nomination and remuneration committee Meeting	04/11/2025	3	3	100
8	Nomination and remuneration committee Meeting	03/02/2026	3	3	100

9	Stakeholders Relationship Committee Meeting	29/07/2025	3	3	100
10	Risk Management Committee Meeting	21/05/2025	4	4	100
11	Risk Management Committee Meeting	04/11/2025	4	4	100
12	Corporate Social Responsibility Committee Meeting	03/02/2026	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								06/08/2026 (Y/N/NA)
1	SANJIV GOENKA	4	4	100	0	0	0	Yes
2	SHASHWAT GOENKA	4	4	100	3	3	100	Yes
3	PRADIP KUMAR KHAITAN	4	4	100	0	0	0	Yes
4	SUBRATA TALUKDAR	4	4	100	10	10	100	Yes
5	VANITA UPPAL	4	3	75	2	2	100	Yes
6	UTSAV PAREKH	4	4	100	8	8	100	Yes
7	RAJIV KUMAR	4	4	100	1	1	100	Yes
8	THARAVANAT CHANDRASEKHARAN SUSEELKUMAR	4	4	100	8	8	100	Yes
9	RITESH MOHAN IDNANI	4	4	100	4	4	100	Yes
10	PARAS KUMAR CHOWDHARY	0	0	0	0	0	0	Yes
11	REKHA SETHI	4	4	100	1	1	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RITESH MOHAN IDNANI	Managing Director	27792335	0	0	2939383	30731718.00
	Total		27792335.00	0.00	0.00	2939383.00	30731718.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DINESH JAIN	CFO	47376506	0	45983475	2692708	96052689.00
2	POOJA SURESH NAMBIAR	Company Secretary	4640345	0	0	169674	4810019.00
	Total		52016851.00	0.00	45983475.00	2862382.00	100862708.00

C *Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☐ Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)
Firstsource Solutions Limited	Reserve Bank of India (RBI)	29/07/2025	Foreign Exchange Management Act, 1999	Delayed filings of Form ESOP	265912

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

234697

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (8).xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of FIRSTSOURCE SOLUTIONS LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

DEEPTI SUDHIR JOSHI

Date (DD/MM/YYYY)

16/09/2026

Place

MUMBAI

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

8*6*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

10710

*(b) Name of the Designated Person

POOJA SURESH NAMBIAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 13 dated*

(DD/MM/YYYY) 01/08/2018 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*4*3*8*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*7*0

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC5959842

eForm filing date (DD/MM/YYYY)

16/09/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company