

1.) CORPORATION NAME:

ExlService Holdings, Inc.

DUE DATE: **4/30/2012**

SCC ID NO: **F1856766**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEM
A.G**

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	74,200,000
PREFER	14,954,167
COMA	23,500,000
PREFA	45,833
COMB	2,300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 280 PARK AVENUE 38TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10017-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KIRAN KARNIK
TITLE: DIRECTOR
ADDRESS: 280 PARK AVE 38TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER DIRECTOR

NAME: DAVID KELSO
TITLE: DIRECTOR
ADDRESS: 280 PARK AVE 38TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER DIRECTOR

NAME: MOHANBIR SAWHNEY
TITLE: DIRECTOR
ADDRESS: 280 PARK AVE 38TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER DIRECTOR

NAME: GAREN STAGLIN
TITLE: DIRECTOR
ADDRESS: 280 PARK AVE 38TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER DIRECTOR

NAME: ROHIT KAPOOR
TITLE: PRESIDENT
ADDRESS: 280 PARK AVE 38TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

OFFICER DIRECTOR

NAME: VIKRAM TALWAR TITLE: DIRECTOR ADDRESS: 280 PARK AVE 38TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: AMIT SHASHANK TITLE: SECRETARY ADDRESS: 280 PARK AVENUE 38TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10017-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: VISHAL CHHIBBAR TITLE: TREASURER ADDRESS: 280 PARK AVENUE 38TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10017-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ AMIT SHASHANK	AMIT SHASHANK, SECRETARY	3/21/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.