

1.) CORPORATION NAME:

ExlService Holdings, Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1856766**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	74,200,000
COMA	23,500,000
COMB	2,300,000

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: Floor 38th
280 Park Avenue

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.

<p>NAME: Rohit Kapoor TITLE: CEO ADDRESS: 280 Park Avenue 38th Floor CITY/ST/ZIP/CO: New York, NY 10017</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Vishal Chhibbar TITLE: TREASURER ADDRESS: A-48, Sector-58 CITY/ST/ZIP/CO: Noida, UP, INDIA 201301, IN</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Ajay Ayyappan TITLE: SECRETARY ADDRESS: Floor 38th 280 Park Avenue CITY/ST/ZIP/CO: New York, NY 10017</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Kiran Karnik TITLE: DIRECTOR ADDRESS: Floor 38th 280 Park Avenue CITY/ST/ZIP/CO: New York, NY 10017</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: David Kelso TITLE: DIRECTOR ADDRESS: Floor 38th 280 Park Avenue CITY/ST/ZIP/CO: New York, NY 10017</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	William Bloom	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	Floor 38th		
CITY/ST/ZIP/CO:	280 Park Avenue New York, NY 10017		

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/ William Bloom	William Bloom, PRESIDENT	3/31/2014
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.