

1.) CORPORATION NAME: ExlService Holdings, Inc.	DUE DATE: 4/30/2016								
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 <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>74,200,000</td> </tr> <tr> <td>COMA</td> <td>23,500,000</td> </tr> <tr> <td>COMB</td> <td>2,300,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	74,200,000	COMA	23,500,000	COMB	2,300,000
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.

NAME: PAVAN BAGAI TITLE: PRES/COO ADDRESS: A-48 SECTOR-58 NOIDA, UP INDIA 201301 CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: HENRY SCHWEPPE TITLE: PRESIDENT ADDRESS: 280 PARK AVENUE FLOOR 38TH CITY/ST/ZIP/CO: NEW YORK, NY 10017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: NANCY SALTZMAN TITLE: EVP/GC/SEC ADDRESS: 280 PARK AVENUE, FLOOR 38TH CITY/ST/ZIP/CO: NEW YORK, NY 10017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ROHIT KAPOOR TITLE: CEO/DIR/VC ADDRESS: 280 PARK AVENUE 38TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10017	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: VISHAL CHHIBBAR TITLE: EVP/CFO ADDRESS: A-48, SECTOR-58 NOIDA UP,INDIA,20130,INDIA CITY/ST/ZIP/CO: , , FN	<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/ HENRY SCHWEPPE	HENRY SCHWEPPE, PRESIDENT	4/5/2016
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.