

**FCS/22/2020**

**May 18, 2020**

To,  
The Dept of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on 31<sup>st</sup> March, 2020.**

As per listing regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we hereby enclose a compliance certificate in relation to both physical and electronic share transfer facility that are maintained by the Company Registrar and Share Transfer Agent i.e. Link Intime India Private Limited.

We request you to take the document on record.

Thanking you,

Yours faithfully,

For **FCS Software Solutions Limited**

**FCS Software Solutions Ltd.**



**Company Secretary**

Harsha Sharma  
(Company Secretary)  
Membership No. – A33548

enterprise interfaces

collaborative platforms

business processes

**FCS Software Solutions Limited**

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092

Tel: +91-011-42418371, www.fcsltd.com

Corporate office:- Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941

Email id: investors@fcsltd.com website:- www.fcsltd.com

Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111



04 May 2020

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai - 400001  <b>Script Code : 532666</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol : FCSSOFT</b>
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Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

**Unit : FCS Software Solutions Limited**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **FCS Software Solutions Limited**

**FCS Software Solutions Ltd.**

  
**Company Secretary**

**Authorized Signatory**

For **Link Intime India Private Limited**

**Signature Not Verified**

Digitally signed by B N Ramakrishnan  
Date: 2020.05.04 19:30:16 +05:30  
Reason: Compliance   
Location: Mumbai

**Authorized Signatory**