

FCS/STX/2023

April 18, 2023

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 in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith the Compliance Certificate for the quarter and financial year ended on March 31, 2023 duly signed by Mr. Vikas Gandhi, Whole Time Practicing Company Secretary.

We request you to take the document on record.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited

**HARSHA**

Digitally signed by HARSHA  
DN: cn=N, o=FCS, postalCode=201301, st=Uttar  
Pradesh,  
2.5.4.20=3238ea828877e6c4b49a5b6bd0096fb1f2c009  
8bec27d5f5a103d144df9e5  
pseudonym=82874D1077A699173F09384E807710E27  
57F43B  
serialNumber=8DE5CA95C1D772D130D60F90BA37691  
4016934ACE31307512E25C540AC3D76F, cn=HARSHA  
Date: 2023.04.18 12:47:14 +05'30'

Harsha Sharma  
(Company Secretary)  
Membership No. – A33548

enterprise interfaces  
collaborative platforms  
business processes

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2023**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to FCS SOFTWARE SOLUTIONS LIMITED maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01-04-2022 to 31-03-2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certify that :

A) 1.a. the Company has delivered during financial year ended on 31<sup>st</sup> March, 2023 share certificates relating to the transfer of shares received during the period from 01-04-2022 to 31-03-2023, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to transfer of shares in physical form during the said period;

1.b. the Company has delivered during financial year ended on 31<sup>st</sup> March, 2023 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 01-04-2022 to 31-03-2023, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

B) Any other information, if applicable: ---

NA

For Vikas Gandhi & Associates  
Company Secretaries in whole time practice



(Vikas Gandhi)

Proprietor

M. No. F10339

CP No. 13266

UDIN: F010339E000107942

Peer Review: 2835/2022

Date: 15<sup>th</sup> April, 2023

Place: Sonapat