

FCS/STX/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

April 18, 2023

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 31st 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.

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Thanking you,

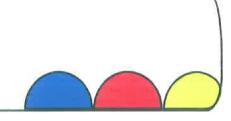
Yours faithfully,

For FCS Software Solutions Limited

Digitally signed by HARSHA DN: c=IN. g=Personal. postalCode=201301. st=Uttar HARSHA 5fc4078144df04e9, ==B2874D1077A699173F093B4EB307710E27 57F43B, serialNumber=8DE5CA0BC1D772D130D8DF80BA37691 491693ACE21307512EC65C540AC5DF8F, cn=HAR5HA Date: 2023.04.1812:47:14+05'30'

Harsha Sharma (Company Secretary) Membership No. - A33548

Chandigarh Office: Plot -J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101 Penchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109 Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



enterprise interfaces

VIKAS GANDHI & ASSOCIATES

Company Secretaries in whole-time Practice

Office: 262F, Gandhi Awas Yojna, Sector -12, Sonepat - 131001. Mobile : 9996084042. E-mail: <u>vickygandhi8@gmail.com</u> csvikasgandhi@gmail.com

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

FOR THE FINANCIAL VEAR ENDED 31st 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" 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 31st 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

Date: 15th April, 2023 Place: Sonepat For Vikas Gandhi & Associates

Company Secretaries in whole time practice

Company Secretaries in Whole Time Practice NO. 1326 CP No. 13266 UDIN: F010339E000107942 Peer Review: 2835/2022