

FCS/21/2020

May 11, 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: Submission of Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter and financial year ended on 31st March, 2020.

We herewith enclose a Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter and financial year ended on 31st March, 2020 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

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
Encl.: As Above



May 11, 2020

The Company Secretary
M/s. FCS Software Solutions Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Madam,

We hereby confirm that during the quarter ended 31st March, 2020 we have not received any demat request for processing.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Bharat Bhushan
Asso. Vice President

May 09, 2020

The Company Secretary,
FCS Software Limited

Madam,

With reference to SEBI Circular D & CC/FITTC/CIR-16/2002 dated December 31, 2002, we confirm as under as on March 31, 2020.

1. That in terms of para (1) 1204883410 equity shares stand in NSDL A/c, 504148699 equity shares stand in CDSL A/c and balance 520991 shares stand in physical mode.
2. (a) That no request was received for transfer of shares in physical form during the quarter ended on March 31, 2020.
(b) That no request has received for issuance of duplicate share certificate, transmission, split, consolidation, and dematerialization during the quarter ended on March 31, 2020.
(c) That all the requests received for rematerialisation have been considered and given effect in the register of members.
3. That in terms of para (2) of the said circular the register of members has been updated as on March 31, 2020.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, as per Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 issued by SEBI for processing of demat requests by the Issuer/RTA the existing timelines of 15 days will be excluded for the period from March 23, 2020 to May 17, 2020 and a further 15 days time period after May 17, 2020 is allowed to clear backlog. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards which has arisen due to the extraordinary circumstances as explained in detail.

Thanking you.

Yours faithfully,
For Link Intime India Private Limited

Sd/-
(Bharat Bhushan)
Associate Vice President

