

FCS/STX/2023

January 14, 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: Submission of Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on December 31, 2022.**

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on December 31, 2022 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

**HARSH**

Digitally signed by HARSHA  
DN: cn=H. S. Sharma, postalCode=201301,  
o=Ultra Private Ltd.,  
2.5.4.20=228e928877c641493d51d00006f  
131520098e2781f564078144d0e3,  
pseudoDn=82874d1077a69173f09384e3  
071027575418,  
serialNumber=4BESCA08C10772D130D8DF8  
0BA376914916934ACE21307512EC65C540AC  
S019F: cn=HARSHA  
Date: 2023.01.14 14:49:02 +05'30'

**A**

Harsha Sharma  
(Company Secretary)  
Membership No. – A33548  
Encl.: As Above

enterprise interfaces

collaborative platforms

business processes

**FCS Software Solutions Limited**

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar 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

Plot No. 1A, Sector-73, Noida-201301

Chandigarh Office: Plot –J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101

Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109

Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



January 5, 2023

To  
The The Company Secretary  
M/s. FCS Software Solutions Limited  
FCS HOUSE, PLOT NO 83  
S E Z NOIDA DADRI ROAD,  
PHASE-II NOIDA 201305


Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Swapan Kumar Naskar  
Associate Vice President & Head (North India)

HARSHA

Digitally signed by HARSHA  
DN: c=IN, o=Personal,  
postalCode=201301, st=Uttar Pradesh,  
2.5.4.20=3238ea828877c9c44b49a9bb  
d00f06fb1f2c0098bec27dbf5fc4078144  
df04e9,  
pseudonym=B2874D1077A699173F09  
3B4EB307710E2757F43B,  
serialNumber=8DE5CA0BC1D772D130  
D8DF80BA376914916934ACE21307512  
EC65C540AC9DF8F, cn=HARSHA  
Date: 2023.01.14 14:52:17 +05'30'