

FCS/STX/2020

July 17, 2021

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

Sub: Undertaking for initial disclosure under Large Corporate Criteria

Ref:- SEBI circular No. SEBI/ HO/DDHS/ CIR/ P/2018/44 dated 26th November, 2018.

Dear Sir/Madam.

With reference to the captioned circular, we would like to inform you that FCS Software Solutions Limited does not fall within the definition of 'Large Corporate' as defined in the said circular and therefore the prescribed related provisions are not applicable to the Company.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

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Yours faithfully,

For FCS Software Solutions Limited

FCS Software Solutions Ltd.

Company Secretary

Harsha Sharma (Company Secretary)

M. No. ACS-33548

