

FCS/STX/2023

April 13, 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 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on 31<sup>st</sup> March, 2023.**

As per listing regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we hereby enclose a compliance certificate in relation to both physical and electronic share transfer facility that are maintained by the Company Registrar and Share Transfer Agent i.e. Link Intime India Private Limited.

We request you to take the document on record.

Thanking you,

Yours faithfully,

For **FCS Software Solutions Limited**

**HARSHA**

Digitally signed by HARSHA  
DN: c=IN, o=Personal, postalCode=201301, st=Uttar Pradesh,  
2.5.4.20=3238ea828877c9c44b49a9bbd00f06b1f2c  
0098bec27dbf5fc4078144df04e9,  
pseudonym=B2874D1077A699173F093B4EB307710  
E2757F43B,  
serialNumber=BDE5CA0BC1D772D130D8DF806A37  
6914916934ACE21307512EC65C540AC9DF8F,  
cn=HARSHA  
Date: 2023.04.13 12:25:59 +05'30'

Harsha Sharma  
(Company Secretary)  
Membership No. – A33548



April 05, 2023

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

For FCS Software Solutions Limited

**HARSHA**

Company Secretary Compliance Officer

Digitally signed by HARSHA  
DN: cn=N, o=Personal, postalCode=201301, st=Uttar Pradesh,  
2.5.4.20=3228e826877c44b49a9bca00f06fb1f2c0098bec27d  
b5fca0791464f04e9,  
pseudonym=B2874D1077A699173F093B4EB307710E2757F43B,  
serialNumber=8DESCA0BC1D772D130D8DF808A37691491693  
4ACE21307512EC65C540AC0DF8F, cn=HARSHA  
Date: 2023.04.15 12:23:40 +05'30'

For Link Intime India Pvt. Ltd

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

