April 25, 2023



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

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.

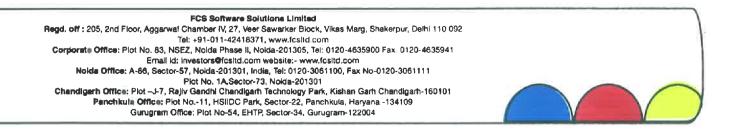
Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully, For FCS Software Solutions Limited

1469, 2874 D1 077A 6991 73F093B4 EB30771 0E27 57F43B, 8 DE SCA 0 BC 1 D 772D 130D8 DF 80BA37691 491 6934)

Harsha Sharma (Company Secretary) M. No. ACS- 33548



🛑 collaborative platforms 💛 enterprise interfaces



Annexure A

Initial Disclosure by an entity identified as a Large Corporate ('LC')

(To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

SN	Particulars	Details
1	Name of the Company	FCS Software Solutions Limited
2	CIN	L72100DL1993PLC179154
3	Outstanding borrowing of the Company as on 31 ¹¹ March, 2023 as applicable (in Rs Cr)	18.63
4	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	NA
5	Name of the Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA

We confirm that we are not Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Digitally signed by HARSHA DN:c=IN, o=Personal, postalCode=201301, st=Uttar Pradesh, 2.5.4.20=238ea828877c9c44b4%a9bbd00106fb1f2c0 098bec27dbf5fc4078144df04e9, HARS lbf5fc4078144df04e9, n=B2874D1077A699173F093B4EB307710E pseudonym=B2874D1077A699173F09384Eb3077100 2757F438, serialNumber=B0E5CA0BC1D772D130D8DF80BA376 914916934ACE21307512EC65C540AC9DF8F, cn=HARSHA Date: 2023.04.2512:37.37+0530'

Harsha Sharma

(Company Secretary) Contact- 8800483350

Date- 25th April, 2023

#- In terms para of 3.2(ii) of the circular, beginning F.Y. 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchange at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

FCS Software Solutions Limited Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092 Tel: +91-011-42418371, www.fcslld.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 Nolda Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111 Plot No. 1A,Sector-73, Noida-201301 Chandigerh Office: Plot –J-7, Rajiv Gandhi Chandigerh Technology Park, Kishan Garh Chandigarh-160101 Parchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109 Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004