

FCS/STX/2022

December 20, 2022

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: Disclosure for intimation received from SLG Softech Private Limited for sale of shares of the Company.

Dear Sir/Madam,

Please find enclosed herewith the disclosure received by the company from SLG Softech Private Limited, as required to be given in compliance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking you,

For FCS Software Solutions Limited

Harsha Sharma
(Company Secretary)
Membership No. – A33548



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



SLG SOFTECH PRIVATE LIMITED

CIN: U72200DL2011PTC222896

Registered Office 9/2, Office No. 102, 1st Floor, Near Hotel Jaypee Siddharth, East Patel Nagar,
New Delhi-110008

E-Mail: slgsoft786@gmail.com, Phone: 9891062312

October 3, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

Email:- Corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor,
Plot No. 3-1 "G" Block, I.F.B Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Email:- takeover@nse.co.in

FCS Software Solutions Limited
205, 2nd Floor ,
Agrawal Chamber IV, 27,
Near Sawarker Block, Vikas Marg,
Shakerpur, Delhi DL 110092

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs.

Please find enclosed herewith the information required to be given in compliance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

For **SLG Softech Private Limited**

For SLG SOFTECH PVT. LTD.
(Pawan Kumar)
(Director)
DIN: 09083869
Director/Auth. Signatory

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--------------------------------|--|---|
| Name of the Target Company (TC) | FCS Software Solutions Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SLG Softech Private Limited | | |
| Whether the acquirer belongs to Promoter/Promoter group | NO | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Ltd. and NSE Ltd | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the Disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 148313907 | 8.68 | 8.68 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 148313907 | 8.68 | 8.68 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 3,59,36,605 | 2.10 | 2.10 |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer. | - | - | - |
| e) Total (a+b+c+/-d) | 3,59,36,605 | 2.10 | 2.10 |
| After the acquisition/sale, | | | |

For SLG SOFTECH PVT. LTD.

[Signature]
Director/Auth. Signatory

| | | | |
|---|---|-------------|-------------|
| holding of: | | | |
| a) Shares carrying voting rights | 112377302 | 6.58 | 6.58 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 112377302 | 6.58 | 6.58 |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | Sale of Shares as follows:- Market Trade-34436605 Off market- 1500000 | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 1st January, 2022 to 1 st October, 2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | Rs. 1709553100 comprising of 1709553100 Equity Shares of Re. 1/- each (fully paid up) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | Rs. 1709553100 comprising of 1709553100 Equity Shares of Re. 1/- each (fully paid up) | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | Rs. 1709553100 comprising of 1709553100 Equity Shares of Re. 1/- each (fully paid up) | | |

Notes:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For SLG Softech Private Limited,

For SLG SOFTECH PRIVATE LTD.

 Director/Auth. Signatory
 (PAWAN KUMAR)
 (Director)

Place: Delhi

DIN: 09083869

Date: 03/10/2022