

FCS/STX/2024

January 12, 2024

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, 2023.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on December 31, 2023 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

FCS Software Solutions Ltd.

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

enterprise interfaces

collaborative platforms

business processes



January 11, 2024

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

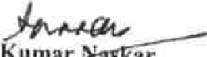
Dear Sir,

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 31st December 2023, 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)



FCS Software Solutions Ltd.

Company Secretary