

FCS/STX/2022

March 16, 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 Prahlad Estates and Properties Private Limited for sale of shares of the Company.

Dear Sir/Madam,

Please find enclosed herewith the disclosure received by the company from Prahlad Estates and Properties 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

PRAHLAD ESTATES AND PROPERTIES PRIVATE LIMITED CIN:- U70109HR2006PTC036337

Email:- kramsadhu@gmail.com

March 11, 2022

To,

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

Email:- Corp.relations@bseindia.com

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

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

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 Prahlad Estates and Properties Private Limited

Prahlad Estates And Properties Private Limited

(Saifuzzama) Otractor/Authorized Signatory

(Director)

DIN: 08697004

432, 4th floor, Somdutt Chambers II, Bhikaji Cama Place, New Delhi-110066

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

Name of the Torret Company (TC)	FOS G. O		
Name of the Target Company (TC)	FCS Software Solution	is Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Prahlad Estates and Properties Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s)	BSE I imited and Natio	nal Stock Evchan	ge of India
where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
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 :			
Shares carrying voting rights	19,01,69,010	11.124	11.124
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	¥	-	-
c) Voting rights (VR) otherwise than by shares	-	4:	Fame :
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)	8	. E	30
e) Total (a+b+c+d)	19,01,69,010	11.124	11,124
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3,56,67,281	2.086	2.086
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.	*	2 1.	-

After the acquisition/sale, holding of: a) Shares carrying voting rights	15,45,01,729	9.038	9.038	
b) Shares encumbered with the acquirer	*	Œ		
c) VRs otherwise than by sharesd) 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	æ	-	*	
e) Total (a+b+c+d)	15,45,01,729	9.038	9.038	
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Sale of Shares through Market Trade.			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	5 th January, 2022 to 9 th			
Equity share capital / total voting	Rs. 1709553100 comprising of 1709553100 Equity			
capital of the TC before the said acquisition/sale	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 Prahlad Estates and Properties Private Limited,

Prahled Estates And Properties Private Limited

(Director)

Place: Delhi

DIN: 08697004

Date: 11/03/2022