

FCS/38/2020

July 29, 2020

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 in terms Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'/'LODR') of Material Impact of COVID 19 on the company

Dear Sir/Madam,

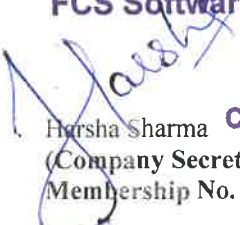
Pursuant to SEBI Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 84 dated May 20, 2020 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our earlier disclosure on subject dated 12th June, 2020, an update relating to the impact of COVID-19 pandemic on business operations of the Company enclosed herewith.

We request you to kindly take the same into your record.

Thanking you,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.


Harsha Sharma **Company Secretary**
(Company Secretary)
Membership No. – A33548

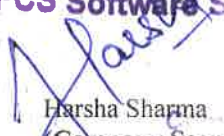


COVID -19 Pandemic Situation – Update Operations

Sr. No.	Disclosure	Remarks
1	Impact of the CoVID-19 pandemic on the business	Covid-19 Pandemic has no significant impact on its business operations. After lockdown company's offices were completely shut down and employees were given working from home as per directions of Government.
2	Ability to maintain operations including the factories/units /office spaces functioning and closed down	Many employees have resumed office and working as per social distancing norms. Rest employees who is not able to join is still working from home.
3	Schedule, if any, for restarting the operations and steps taken to ensure smooth functioning of operations	The Company is following Standard Operating Procedures and taking utmost care of its staff and work force like sanitization, social distancing, mandatory mask wearing, thermal check at the gate and maintaining proper hygiene etc.
4	Estimation of the future impact of CoVID-19 on its operations	The Company at the current stage is not in the position to estimate the future impact on operations.
5	Details of impact of COVID-19 on listed entity's capital and financial resources, profitability, liquidity position, ability to service debt and other financing arrangements, assets, internal financial reporting and control, supply chain, demand for its products/services	<ul style="list-style-type: none"> • The financial parameters including profitability, liquidity position, ability to service debt and other financial reporting is disclosed in the financial results submitted today. • Data and reporting and controls continue to be in line and subject to regular review of audit committee. • There is minimum disruption in the supply chain as most of the vendors have re-started their production and are ready to provide required supplies. • Generally, the Company publishes its annual audited accounts by 31st May of each year. However, due to the current situation, the Board meeting to adopt the accounts is held today i.e., 29th July, 2020.
6	Existing contracts/agreements where non - fulfilment of the obligations by any party will have significant impact on the listed entity's business	The impact assessment of COVID 19 is a continuing process given the uncertainties associated with its nature and duration and accordingly the impact may be different from that estimated as at the date of approval of these financial statements. The Company will continue monitoring any material changes to future economic conditions.
7	Other relevant material updates on business	The Company has taken all necessary steps to adhere to the guidelines for social distancing by Ministry of Home Affairs along with the various directives issued by relevant Government authorities and has put in place safety measures keeping in mind safety, health and well-being of the employees and other stakeholders at all our locations.

For FCS Software Solutions Limited

FCS Software Solutions Ltd.


Harsha Sharma
 (Company Secretary)
 Membership No. – A33548