

FCS/STX/2022

July 18, 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

Dear Sir/Madam,

**Sub: Submission of Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June, 2022.**

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June, 2022 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.

Company Secretary

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



July 5, 2022

To

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

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

~~In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2022, 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.~~

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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.

Thanking You,  
For Link Intime India Pvt. Ltd

  
Swapan Kumar Naskar  
Associate Vice President & Head (North India)

**FCS Software Solutions Ltd.**

  
**Company Secretary**