

FCS/STX/3/ 2020

January 8, 2020

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Subject: - Submission of Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on 31st December, 2019

Dear Sir,

We herewith enclose a Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on 31st December, 2019 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

You are requested to take the same 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



January 3, 2020

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 in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.

Sir/Madam,

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, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Pvt Limited


Authorised Signatory

FCS Software Solutions Ltd.

Company Secretary