

**FCS/STX/2021**

**November 27, 2021**

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 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed herewith the disclosure received by the company from Prahlad Estate and Properties Private Limited and SLG Softech 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.

This is for your kind information and records.

Thanking you,

For **FCS Software Solutions Limited**

**FCS Software Solutions Ltd.**

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

enterprise interfaces

collaborative platforms

business processes

**FCS Software Solutions Limited**

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

Tel: +91-011-42418371, www.fcsltd.com

Corporate office:- Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941

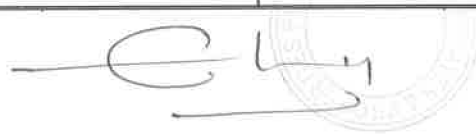
Email id: investors@fcsltd.com website:- www.fcsltd.com

Noida Office; A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111



**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	FCS Software Solutions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Prahlad Estate and Properties Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. and NSE Ltd		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	26,00,00,000/-	15.21	15.21
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>26,00,00,000/-</b>	<b>15.21</b>	<b>15.21</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	3,49,10,990	2.04	2.04
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.	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>3,49,10,990</b>	<b>2.04</b>	<b>2.04</b>
<b>After the acquisition/sale,</b>			



<b>holding of:</b>			
a) Shares carrying voting rights	22,50,89,010	13.17	13.17
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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) after acquisition	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>22,50,89,010</b>	<b>13.17</b>	<b>13.17</b>
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	22 <sup>nd</sup> July, 2021 to 26 <sup>th</sup> November, 2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 1709553100 comprising of 1709553100 Equity Shares of Rs. 10/- 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 Rs. 10/- 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 Rs. 10/- 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 Estate and Properties Private Limited,

  
(Saifuzzama)  
(Director)

Place: Delhi  
Date: 26/11/2021

DIN: 08697004

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	FCS Software Solutions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SLG Softech Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. and NSE Ltd		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	22,00,00,000/-	12.87	12.87
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>22,00,00,000/-</b>	<b>12.87</b>	<b>12.87</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	3,58,18,076	2.01	2.01
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.	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>3,58,18,076</b>	<b>2.01</b>	<b>2.01</b>
<b>After the acquisition/sale,</b>			

<b>holding of:</b>			
a) Shares carrying voting rights	18,41,81,924	10.86	10.86
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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) after acquisition	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>18,41,81,924</b>	<b>10.86</b>	<b>10.86</b>
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	14 <sup>th</sup> July, 2021 to 26 <sup>th</sup> November, 2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 1709553100 comprising of 1709553100 Equity Shares of Rs. 10/- 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 Rs. 10/- 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 Rs. 10/- 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 **SLG Softech Private Limited,**

  
(PAWAN KUMAR)  
(Director)

Place: Delhi

**DIN: 09083869**

Date: 26/11/2021