

FCS/STX/2022

January 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 December 31, 2021.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on December 31, 2021 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.


Harsha Sharma

Company Secretary

(Company Secretary)

Membership No. – A33548

Encl.: As Above



January 18 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 in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

We hereby confirm that during the quarter ended 31st December, 2021 we have not received any demat request for processing.

Kindly take note of the same in your records.

**Yours faithfully,
For Link Intime India Pvt. Ltd**


Bharat Bhushan
Assistant Vice President (North India)