

FCS/STX/2022

October 15, 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: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30<sup>th</sup> September, 2022.**

As per listing regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we hereby enclose a compliance certificate in relation to both physical and electronic share transfer facility that are maintained by the Company Registrar and Share Transfer Agent i.e. Link Intime India Private Limited.

We request you to take the document on record.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited

HARSHA

Digitally signed by HARSHA  
DN: cn=In, o=Personal,  
postalCode=201301, st=Uttar Pradesh,  
2.5.4.20=3238ea828877c9c44b49a9bb  
d90906fb1f2c0958bec27d1bf5c4078144  
d104e5,  
pseudonym=B287d10277A699173F09  
3B4EB307710E2757F43B,  
serialNumber=8DE5CA0BC1D772D130  
D8D980BA336919416933AC21307512  
EC66C540AC8DF8F.cn=HARSHA  
Date: 2022.10.15 17:09:49 +05'30'

Harsha Sharma  
(Company Secretary)  
Membership No. – A33548

**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

Plot No. 1A, Sector-73, Noida-201301

Chandigarh Office: Plot -J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101

Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109

Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



October 6, 2022

*The National Stock Exchange of India Limited*  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra (E)  
Mumbai-400051

NSE Symbol :FCSSOFT

BSE Code : 532666

Ref:- Symbol / Scrip Code :- FCSSOFT / 532666

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to September 30, 2022 (both days inclusive).

For FCS Software Solutions Limited

  
Company Secretary / Compliance Officer  
FCS Software Solutions Ltd

Company Secretary

For Link Intime India Pvt. Ltd

  
Authorized Representative





October 6, 2022

To,  
BSE Ltd  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> floor Dalal Street  
Mumbai 400023.

NSE Symbol : FCSSOFT

BSE Code : 532666

Ref:- Symbol / Scrip Code :- FCSSOFT / 532666

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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For FCS Software Solutions Limited

  
FCS Software Solutions Ltd.

Company Secretary Compliance Officer

Company Secretary

For Link Intime India Pvt. Ltd

  
Authorized Representative



