

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART- A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>FCS SOFTWARE SOLUTIONS LIMITED</b>			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited			
3. Particulars of the shareholder(s) :	<p>a. Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p> <p>a. N/A</p> <p align="center">or</p> <p>b.</p> <p>1. Mr. Dalip Kumar (Promoter, Chairman &amp; Managing Director)</p> <p>2. Mrs. Neelam Sharma</p> <p><b><u>PAC</u></b></p> <p>M/s. Enstaserv Eservices Limited</p>			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total share/voting of TC (*)	diluted capital
As of March 31 <sup>st</sup> of the year, holding of (31.03.2017):	335962450	19.65	19.65	
a) Shares				
b) Voting Rights (otherwise than by shares)				
c) Warrants,				
d) Convertible Securities				
e) Any other instrument that would entitle the holder to receive shares in the TC.				
<b>Total</b>	<b>335962450</b>	<b>19.65</b>	<b>19.65</b>	

*Dalip Kumar*

*Danif Kanna*

Signature of the Authorized Signatory:

Place: *California, USA*  
Date: *6<sup>th</sup> April, 2017*

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) 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.

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