

**April 04, 2016**

**FCS/SEBI/2016**

To,  
Bombay Stock Exchange Ltd.  
The Dept of Corporate Services  
Dalal Street, Fort,  
Mumbai- 400001

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

**Sub.:** Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for financial year ended March 31, 2016.

Dear Sir,

With reference to the subject captioned above, please find enclosed herewith the Disclosure made by Promoter and Promoter group, under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Yours truly,  
For **FCS Software Solutions Limited**

  
Harsha Sharma  
(Company Secretary)

**Encl.:** As above

enterprise interfaces

collaborative platforms

business processes



**Format for 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) :			
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.	a. N/A		
or	or		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	b. 1. Mr. Dalip Kumar (Promoter, Chairman & Managing Director) 2. Mrs. Neelam Sharma		
	<b><u>PAC</u></b> M/s. Enstaserv Eservices Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of (31.03.2015):	335962450	20.25	23.67
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>20.25</b>	<b>23.67</b>

*Dalip Kumar*

PART- B

Name of the Target Company: FCS Software Solutions Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Dalip Kumar	Promoter	AQLPK4922C
Ms. Neelam Sharma	Promoter	CGEPS6404C
M/s Enstaserv eServices Limited	Promoter Group	AAACF4230E



Signature of the Authorized Signatory:

Place: Noida

Date: April 01, 2016

**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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