

FCS/STX/111/2019

April 12, 2019

The Bombay Stock Exchange Ltd., Corporate Relationship Department, P J Tower, Dalal Street, Mumbai- 400001

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

Dear Sir,

Subject: Compliance Certificate as per Regulation 7(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2019.

Dear Sir/Ma'am

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

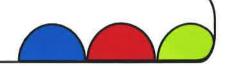
We request you to take the document on record.

Thanking You.

Yours Sincerely, For FCS Software Solutions Limited

FCS Software Solutions Ltd.

Harsha Sharmacompany Secretary (Company Secretary) Membrship No-A33548



April 5, 2019

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

NSE Symbol : PCSSOFT

BSE Code: 532666

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

Dear Sir / Madam,

Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for half year ended 31.03.2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that 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. Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000004058).

For FCS Software Solutions Limited

Company Secretary Compliance Officer

For Link Intime India Pythimited

Authorized Representative

April 5, 2019

To, BSE Ltd Phiroze Jeejeebhoy Tower 25th floor Dalal Street Mumbai 400023.

NSE Symbol: FCSSOFT

BSE Code: 532666

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

Dear Sir / Madam,

Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for half year ended 31.03.2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that 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. Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000004058).

For FCS Software Solutions Limited

Company Secretary Compliance Officer

For Link Intime India Pyt. Limited

Authorized Representative