

**FCS/STX/107/2018**

**16<sup>th</sup> January, 2018**

**To,**

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy 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: 400 051

**Sub.:** Reconciliation of Share Capital Audit and Certification regarding transfer of shares for quarter ended December 31, 2017

Dear Sir/ Madam

With reference to the above subject matter, please find enclosed herewith, the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2017 duly signed by Mr. Vikas Gandhi, Whole Time Practicing Company Secretary.

Thanking you,

Yours truly

For **FCS Software Solutions Limited**



(Anil Kumar Sharma)  
**Chief Financial Officer**

**Encl.:** Reconciliation of Share Capital Audit Report



## Reconciliation of Share Capital Audit

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of FCS SOFTWARE SOLUTIONS LIMITED (hereinafter referred to as the Company) having its Registered office at 205, 2<sup>nd</sup> Floor, Agarwal Chambers IV,27, Veer Sawarkar Block, Vikas Marg, Shakarpur, Delhi-110092 as maintained by the Company and information provided to us by LINK INTIME INDIA PRIVATE LIMITED, the Company's Registrar and Share Transfer Agents having their office at A/40, (2<sup>nd</sup> Floor) Naraina Industrial Area, Phase-II, New Delhi-110028 and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December 2002, we report as under:-

1.	For Quarter ended	December 31, 2017	
2.	ISIN	INE 512B01022	
3.	FACE VALUE	RS. 1/-	
4.	Name of the Company	FCS SOFTWARE SOLUTIONS LIMITED	
5.	Registered Office Address	205, 2 <sup>nd</sup> Floor, Agarwal Chambers IV,27, Veer Sawarkar Block, Vikas Marg Shakarpur, Delhi-110092	
6.	Correspondence Address	FCS House, Plot No.83, Noida Special Economic Zone, Noida Dadri Road Phase-II, Gautam Budh Nagar Noida-201305 U.P (India)	
7.	Telephone No. & Fax No.	Tel -0120- 4635900 Fax- 0120-4635941	
8.	Email Address	investors@fcsLtd.com	
9.	Name of the Stock Exchange Where the Companies Securities are listed	National Stock Exchange The BSE Ltd.	
10.	Issued Capital	Number of Shares	% of Total Issued Capital
		1,709,554,400 (Equity Shares of Rs. 1/-each).	100
11.	Listed Capital	NSE-1,709,553,100*	100
		BSE- 1,709,553,100*	100
		*Company Forfeited 1,300 shares vide their board resolution dated October 29, 2009 and the same was approved by the NSDL vide circular dated March 2, 2010. *CDSL also confirmed the forfeiture of 1,300 Equity shares vide letter dated 08.02.2010 under Ref. No. CDSL/OPS/SS/2009-10/6963	
12.	Shares held in dematerialized form in CDSL	487,723,358	28.53
13.	Share held in dematerialized form in NSDL	1,221,316,949	71.44
14.	Physical	512,793	0.03
15.	Total No of Shares (12+13+14)	1,709,553,100	100



16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	NIL
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17. Certifying the details of changes in share capital during the quarter under consideration as per table below.

Particulars of shares allotted	No of Shares	Applied/Not applied for Listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
18.	Register of Members is updated (Yes/No) (if not update, upto which date)		Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		Nil			
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not reason why		NA			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:					
Total no of DEMAT request		No of request	No of shares	Reason for delay		
Confirmed after 21 days		NIL	NIL	NIL		
Pending for more than 21 days		NIL	NIL	NIL		
22.	Name Telephone & Fax No of the Compliance officer of the Company		Ms Harsha Sharma Tel-0120-4635900, Fax# 0120-4635941			
23.	Name, Address & Fax No. Regn No. of the Certifying CS		CS Vikas Gandhi Practicing Company Secretary C.P. No-13266 Address- 262F, Gandhi Awas Yojna, Sector-12 Sonepat-131001, Haryana Mb.- 9996084042			
24.	Appointment of Common Registry for Share Registry work. If yes (name & address)		Link Intime India Private Limited A/40,(2 <sup>nd</sup> Floor) Naraina Industrial Area, Phase-II, New Delhi-110028			
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)		NA			

For Vikas Gandhi & Associates  
Company Secretaries in whole time practice



(Vikas Gandhi)  
Proprietor  
M. No. 35924  
CP No. 13266

Date: 15<sup>th</sup> January, 2018

Place: Sonapat