

**FCS/STX/107/2017**

**26<sup>th</sup> July, 2017**

**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 June 30, 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 June 30, 2017 duly signed by Mr. Vikas Gandhi, Whole Time Practicing Company Secretary.

Thanking you,

Yours truly

For **FCS Software Solutions Limited**



(Harsha Sharma)

**Company Secretary**

**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	June 30, 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	<a href="mailto:investors@fcsltd.com">investors@fcsltd.com</a>	
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	486,884,826	28.48
13.	Share held in dematerialized form in NSDL	1,222,168,796	71.49
14.	Physical	499,478	0.03
15.	Total No of Shares (12+13+14)	1,709,553,100	100

*Haresh*




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
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19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
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20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not reason why	NA
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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:	
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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
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23.	Name, Address & Fax No. Regn No. of the Certifying CS	CS Vikas Gandhi Practicing Company Secretary C.P. No- 13266 Address - 262F, Gandhi Awaz Yojna, Sector - 12, Sonapat - 131001, Haryana. Mob No. - 9996084042
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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
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25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	NA
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For Vikas Gandhi & Associates  
Company Secretaries in whole time practice



*Vikas Gandhi*

(Vikas Gandhi)

Proprietor

M. No. 35924

CP No. 13266

Date: 25<sup>th</sup> July, 2017

Place: Sonapat

