

FCS/STX/2022

April 26, 2022

To, The Dept of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. 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 - 400 001

Dear Sir/Madam,

Sub: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on 31st March, 2022.

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith the Compliance Certificate for the quarter and financial year ended on March 31, 2022 duly signed by Mr. Vikas Gandhi, Whole Time Practicing Company Secretary.

We request you to take the document on record.

Thanking you,

Yours faithfully,

enterprise interfaces

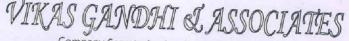
business processes 🛑 collaborative platforms 🧹

For FCS Software Solutions Limited FCS Software Solutions Ltd.

Company Secretary

Harsha Sharma (Company Secretary) Membership No. – A33548

FCS Software Solutione Limited Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092 Tel: +91-011-42418371, www.fcstld.com Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax. 0120-4635941 Email id: Investors@fcstlc.com website: www.fcstld.com Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111 Plot No. 1A,Sector-73, Noida-201301 Chandigarh Office: Plot -J-7, Rejiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101 Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109 Gurugram Office: Plot No.-54, EHTP, Sector-34, Gurugram-122004



Company Secretaries in whole-time Practice

Office: 262F, Gandhi AwasYojna, Sector -12, Sonepat - 131001. Mobile : 9996084042. E-mail: <u>vickygandhi8@gmail.com</u> csvikasgandhi@gmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND</u> <u>EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to FCS SOFTWARE SOLUTIONS LIMITED maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01-04-2021 to 31-03-2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the

A) 1.a. the Company has delivered during financial year ended on 31st March, 2022 share certificates relating to the transfer of shares received during the period from 01-04-2021 to 31-03-2022, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to transfer of shares in physical form during the said period;

1.b. the Company has delivered during financial year ended on 31st March, 2022 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 01-04-2021 to 31-03-2022, within thirty days from the made available to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

B) Any other information, if applicable: ---

NA

For Vikas Gandhi & Associates Company Secretaries in whole time practice

GANDHI & A 100 Company Secretaries in (Vikas Gandhi) Whole Time Practice Proprietor M. No. F10339 NO. 132 CP No. 13266 UDIN: F010339D000201849

Date: 25.04.2022 Place: Sonepat