

## FCS/STX/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

July 28, 2022

Dear Sir/Madam,

## Sub: Reconciliation of Share Capital Audit for the quarter ended on 30th June, 2022

With reference to the above subject matter, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2022 duly signed by Mr. Vikas Gandhi, Whole Time Practicing Company Secretary.

We request you to take the document on record.

Thanking you,

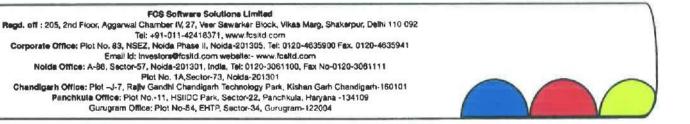
Yours faithfully,

## For FCS Software Solutions Limited

S Software Solutions Ltd.

Company Secretary

Harsha Sharma (Company Secretary) Membership No. – A33548



Company Secretaries in whole-time Practice

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

## 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 Noble Heights, 1<sup>st</sup> Floor, Plot No. NH-2, C-1 Block, LSC near savitri market, Janakpuri, New Delhi-110058 and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December 2002, we report as

1.	For Quarter ended					
2.	ISIN	June 30, 2022 INE 512B01022				
3.	FACE VALUE	Re. 1/-				
4.	Name of the Company	FCS SOFTWARE SOLUTIONS LIMITED				
5.	Registered Office Address	205, 2 <sup>nd</sup> Floor, Agrawal Chamber IV,27, Veer Sawarkar Block, Vikas Marg				
6.	Correspondence Address	Shakarpur, Delhi-110092 FCS House, Plot No.83, Noida				
		Special Economic Zone, Noida Dadri Road Phase-II, Gautam Buddha Nagar, Noida-201305 U.P (India)				
7.	Telephone No. & Fax No.	Tel -0120- 4635900	Tel -0120- 4635900			
0		Fax- 0120-4635941				
8.	Email Address	Intraction OF 111				
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			
	All and a second se	1,709,554,400 (Equity Shares of Re. 1/-each).	100			
11.	Listed Capital	NSE-1,709,553,100* BSE- 1,709,553,100*	100 100			
12.	Shawa hald in t	*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				
	Shares held in dematerialized from in CDSL	707,929,825	41.41			
3.	Share held in dematerialized form in NSDL	1,001,130,132	58.56			
4.	Physical	493,143	0.03			
5.	Total No of Shares (12+13+14)	1,709,553,100	100			
6.	Reasons for difference, if any, between (10 & 11) (10 & 15)	Yes- 1300 shares** Yes- 1300 shares**				



(11 & 15)

NIL

\*\*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

17. Certifying the details of changes in share capital during the quarter under consideration as per table below.

10.00005000	rticulars of ares 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.	(Yes/No) ( date)	(Yes/No) (if not update, upto which								
19.	Reference of previous quarter with regards to excess dematerialized shares, if any									
20.	Has the Company resolved the matter mentioned in point no 19 above in the current guarter? if not reason why									
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:									
	al no of DEMA		No of request	No of share	es Reaso	Reason for delay				
Con	firmed after 2	NIL NIL								
day:		NIL	NIL							
	Compliance	officer of the		Ms Harsha Sharma Tel-0120-4635900, Fax# 0120-4635941						
23.	the Certifying CS CS Vikas Gandhi Practicing Company Se C.P. No-13266 Address- 262F, Gandhi 12 Sonepat-131001, Harva					i Awas Yoj	ina, Sector-			
24.	Appointment of Common Registry for Share Registry work. If yes (name & address)			Mb 9996084042 Link Intime India Private Limited Noble Heights, 1" Floor, Plot No. NH-2, C-1 Block, LSC near savitri market, Janakpuri, New Delhi-110058						
25.	like to prov	lde (e.g. BIF	auditor may R Company, change its	NA	10058					

For Vikas Gandhi & Associates Company Secretaries in whole time practice



UDIN: F010339D000699522

Date: 28<sup>th</sup> July, 2022 Place: Sonepat