

FCS/STX/2022

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

Dear Sir/Madam.

April 19, 2022

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 001

Sub: Submission of Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on 31st March, 2022.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on 31st March, 2022 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

We request you to take the document on record.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited ECS Software Solutions Ltd.

Compa W Secretary

Harsha Sharma

(Company Secretary) Membership No. - A33548

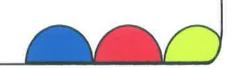
Encl.: As Above



Regd. off: 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092 Tel: +91-011-42418371, www.fcsitd.com Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax. 0120-4635941 Email id: investors@fcsltd.com website:- www.fcsltd.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, Rajiv 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



LINK Intime

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591

E-mail : delhi@linkintime.co.in

April 5, 2022

The Company Secretary
FCS Software Solutions Limited
FCS HOUSE A-86, Sector-57,
Uttar Pradesh – 201305.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

For: Link intime India Pvt. Ltd.

Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)

FCS Software Solutions Ltd.

Company Secretary