

## FCS/STX/2023

July 17, 2023

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: Submission of Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on 30th June, 2023.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on 30th June, 2023 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

Harsha Sharma (Company Secretary) Membership No. - A33548 Encl.: As Above



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FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092 Tel: +91-011-42418371, www.fcsltd.com Corporate Office: Plot No. 63, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax. 0120-4635941 Email id: investors@fcsltd.com website:- www.fcsltd.com Noide Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3051100, Fax No-0120-3051111 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 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 : 011-41410591

E-mail : delhi@linkintime.co.in

July 10, 2023

The The Company Secretary M/s. FCS Software Solutions Limited FCS HOUSE, PLOT NO 83 S E Z NOIDA DADRI ROAD, PHASE-II NOIDA 201305

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, 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.

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.

HARSI

Yours faithfully, For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice President & Head (North India)

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2.5.4.20-3238es828877-6/c44b499bbd00f06fb1f2c0098 bec27dbf5fc4078144df64e9, pseudonym=82874D1077A699173F093B4EB307710E27 57F43B, serialhumber=8DE5CA0BC1D772D130D8DR808A37891 4916934ACE21307512EC65C540AC9DE8F, cn=HARSHA Date: 2023.07.17 15/43:55 +053:07