

FCS/STX/112/ 2019

April 16, 2019

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Dear Sir,

Subject: Compliance Certificate in terms of Regulation 40(9) for the quarter and year ended on March 31, 2019

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the quarter and year ended on March 31, 2019 duly signed by Mr. Vikas Gandhi, Whole Time Practicing Company Secretary.

This is for your information and records.

Thanking you,

Yours truly,
For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

(Harsha Sharma) **Company Secretary**

Company Secretary

Membership No- A33548

Encl.: Compliance Certificate

enterprise interfaces

collaborative platforms

business processes



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

FOR THE HALF YEAR ENDED 31st MARCH, 2019

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 01-10-2018 to 31-03-2019 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 Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 31st March, 2019 share certificates relating to the transfer of shares received during the period from 01-10-2018 to 31-03-2019, 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 during the said period;

1.b. the Company has delivered during half year ended on 31st March, 2019 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 01-10-2018 to 31-03-2019, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records 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: ---

For Vikas Gandhi & Associates
Company Secretaries in whole time practice



(Vikas Gandhi)
Proprietor
M. No. 35924
CP No. 13266

Date: 13th April, 2019
Place: Sonapat

