

FCS/107/2015

December 02, 2015

To,

The Dept of Corporate Services  
The Stock Exchange Mumbai  
Dalal Street, Fort,  
Mumbai: 400 001.

National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai: 400 051.

Dear Sir,

**Sub: Authorised Key Managerial Personnel's to determine materiality of an event/information**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized following Key Managerial Personnel for determining materiality of an event or information and for making disclosures to stock exchange(s) and the contact details of are as follows:

S.NO	KEY MANAGERIAL PERSONNEL	DESIGNATION	MOBILE NUMBER	EMAIL ID
1.	Mr. Dalip Kumar	Managing Director	9911118437	<a href="mailto:investors@fcsltd.com">investors@fcsltd.com</a>
2.	Mr. Govinda Sahu	Whole-time Director	9718714111	<a href="mailto:gsahu@fcsltd.com">gsahu@fcsltd.com</a>
3.	Mr. Anil Kumar Sharma	CFO	9718714333	<a href="mailto:asharma@fcsltd.com">asharma@fcsltd.com</a>
4.	Mr. Gagan Kaushik	Company Secretary	9958288847	<a href="mailto:gkaushik@fcsltd.com">gkaushik@fcsltd.com</a>

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited



(Gagan Kaushik)  
Company Secretary

