

FCS/STX/2024

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 24, 2024

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

Sub: Reconciliation of Share Capital Audit for the quarter and year ended on 31st March, 2024

With reference to the above subject matter, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter and year ended on March 31, 2024 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

Chinpa il Secretary Harsha Sharma

(Company Secretary)

Membership No. - A33548

business processes 💚 collaborative platforms 💛 enterprise interfaces



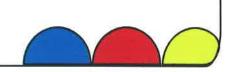
Regd. off: 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092 Tel: +91-011-42418371, www.fcsltd.com

Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax. 0120-4635941 Email Id: investors@fcsltd.com website:- www.fcsltd.com Nolda 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



VIKAS GANDHI & ASSOCIATES

Company Secretaries in whole-time Practice

Office: Shop No. 15, First Floor, Sanaya Complex, Delhi Road, Sonepat - 131001. Mobile: 9996084042.

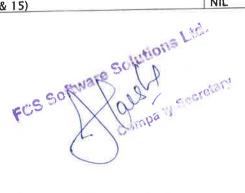
E-mail: vickygandhi8@gmail.com csvikasgandhi@gmail.com

> Secretaries in Whole Time Practice

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, 2nd 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" 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" December 2002, we report as under:-

| 1. | For Quarter ended | March 31, 2024 | | | | |
|-----|---|--|------------------------------|--|--|--|
| 2. | ISIN | INE 512B01022 | | | | |
| 3. | FACE VALUE | Re. 1/- | | | | |
| 4. | Name of the Company | FCS SOFTWARE SOLUTIONS LIMITED | | | | |
| 5. | Registered Office Address | 205, 2 nd Floor, Agrawal Chamber IV,27, Veer Sawarkar Block, Vikas Marg Shakarpur, Delhi-110092 | | | | |
| 6. | Correspondence Address | 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 Fax- 0120-4635941 | | | | |
| 8. | Email Address | Investors@fcsltd.com | | | | |
| 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 | | | |
| | | 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 | | | |
| | | *Company Forfeited 1,300 shares vide thei 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 | | | | |
| 12. | Shares held in dematerialized from in CDSL | 800,497,520 | 46.82 | | | |
| 13. | Share held in dematerialized form in NSDL | 908,563,736 | 53.15 | | | |
| 14. | Physical | 491,844 | 0.03 | | | |
| 15. | Total No of Shares (12+13+14) | 1,709,553,100 | 100 | | | |
| 16. | Reasons for difference, if any, between (10 & 11) (10 & 15) (11 & 15) | Yes- 1300 shares** Yes- 1300 shares** 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.

| | per table | | | 11.1 | Whether | Whether | In-Principle | | |
|--------------------|--|-------------------------------|---|--|--|----------------------|---|--|--|
| Particul shares | ars of allotted | No of Shares | Applied/Not applied for Listing | Listing on Stock Exchanges | intimated to CDSL | intimated to NSDL | approval pending for SE (specify name) | | |
| | 41L | NIL | NIL | NIL | NIL | NIL | NIL | | |
| 18. R | Register of Members is updated Yes (Yes/No) (if not update, upto which date) | | | | | | | | |
| re sl | Reference of previous quarter with regards to excess dematerialized shares, if any | | | | | | | | |
| 20. H | as the Co entioned | in point no | ved the matte 19 above in th eason why | e | ny, confirmed after 21 days and the total no. | | | | |
| 21. M | entioned requests | the total no. pending bey | of requests, if ond 21 days w | any, confirn ith the reaso | on for delay | /· | | | |
| Total r | o of DEM | AT request | No o request | f No of sha | | Reason for delay | | | |
| Confir | Confirmed after 21 days NIL | | | | | NIL | | | |
| | | ore than 21 | NIL | NIL | | NIL | | | |
| 22. N | ame Telo omplianc | ephone & F e officer of th | ax No of the ne Company | Tel-0120- | Ms Harsha Sharma Tel-0120-4635900, Fax# 0120-4635941 | | | | |
| tł | ne Certify | ing CS | lo. Regn No. o | Practicing C.P. No-13 Address- Complex, Haryana Mb 9996 | Mb. 9996084042 | | | | |
| Sa | hare Reg ddress) | istry work. I | on Registry fo f yes (name & | Noble He Block, LS New Delh | Link Intime India Private Limited Noble Heights, 1" Floor, Plot No. NH-2, C-1 Block, LSC near savitri market, Janakpuri, New Delhi-110058 | | | | |
| li d | ke to pr | ovide (e.g. | he auditor ma BIFR Company ny change it | , | | | | | |

For Vikas Gandhi & Associates

Company Secretaries in whole time practice

Secretaries in Whole Time Practice

(Vikas Gandhi) Proprietor M. No. F10339 CP No. 13266

UDIN: F010339F000218965

Date: 23.04.2024 Place: Sonepat

FCS Software Solutions Laci.