

FCS/STX/2015

October 09, 2015

To,
Department of Corporate affairs
Bombay Stock Exchange Ltd.
P.J Tower Dalal Street,
Mumbai: 400001

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

Sub.: Investor Grievances Report, Position of holding certificate pursuant to SEBI circular D & CC/FITTC/CIR-16/2002 dates 31/12/2002, for the Quarter ended September 30, 2015.

Dear Sir/ Madam

With reference to the above subject matter, kindly find enclosed herewith Investor Grievance Report and Position of holding certificate pursuant to SEBI circular D & CC/FITTC/CIR-16/2002 dates 31/12/2002, for the Quarter ended September 30, 2015.

This is for your information and records.

Thanking you,

Yours truly
For **FCS Software Solutions Ltd.**



(Gagan Kaushik)

Company Secretary

Encl.: As above.

C.C.:

1. CDSL
2. NSDL



LINK INTIME INDIA PVT LTD



44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi-110028
Phone : 011 - 4141 0592, 93, 94 Telefax : 4141 0591 E-mail : delhi@linkintime.co.in

October 5, 2015

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

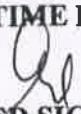
Dear Sir/Madam,

With reference to your letter and pursuant to SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 30/09/2015.

1. That in term of para(1) 1215915162 Fully Paid shares & 300 shares Partly paid stands in NSDL A/c., 443140828 number of shares stands in CDSL A/c. and balance 497110 standing in physical mode.
 - (a) That all the share certificates issued for duplicate, split, consolidation, sub-division have been entered in the Register of Members.
 - (b) That all the request received for dematerialisation and rematerialisation have been considered, given effect in the Register of Member.
2. That in terms of para (2) of the said Circular the Register of Members terms has been updated as on 30/09/2015.
3. That in terms of para (3) of the said Circular on the dematerialisation request have been confirmed and there is no shares pending confirmation for more than 15 days from the date of receipt.

Thanking you.

Yours faithfully
For **LINK INTIME INDIA PVT LTD**


(AUTHORISED SIGNATORY)



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To,
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,

Sub : Investor Grievance Report for the Quarter ended 30.09.2015.
Unit FCS Software Solutions Limited.

Please refer the below Investor Grievance Details starting from 01.07.2015 to 30.09.2015.

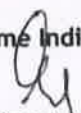
Description of Investors Grievances for Quarter ended September 2015.

No of Grievances

Total Grievances pending at the Beginning of Year	Nil
Letters	Nil
Correction in Dividend Instrument	Nil
N.S.E.	Nil
B.S.E	Nil
S E B I (Score)	Nil
Total Grievances attended	Nil
Total Grievances pending at the end of the year	Nil

We confirm that **NO** complaints remained unattended / pending for more than 30 days.

Yours truly,
For Link Intime India Pvt Limited,


Authorized Signature



LINK INTIME INDIA PVT LTD



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October 5, 2015

**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/Madam,

We hereby certify the following positions as on 30.09.2015.

	HOLDERS	SHARES
PHYSICAL	93	497110
NSDL	70812	1215915162
NSDL	1	300
CDSL	49527	443140828
TOTAL	120433	1659553400

This is for your information and records.

Thanking you,

for LINK INTIME INDIA PVT LTD


AUTHORISED SIGNATORY

