

FCS/STX/107/2018

April 19, 2018

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy 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: 400 051

Sub.: Reconciliation of Share Capital Audit and Certification regarding transfer of shares for quarter and year ended March 31, 2018

Dear Sir/ Madam

With reference to the above subject matter, please find enclosed herewith, the Reconciliation of Share Capital Audit Report for the quarter and year ended March 31, 2018 duly signed by Mr. Chetan Gaur, Whole Time Practicing Company Secretary.

Thanking you,

Yours truly

For **FCS Software Solutions Limited**



(Harsha Sharma)
Company Secretary

Encl.: Reconciliation of Share Capital Audit Report





C GAUR & ASSOCIATES

COMPANY SECRETARIES

T-15, 3rd Floor, Manish Global Mall, Sector 22, Dwarka, New Delhi-110077
Mobile : +91 9953701510 E-mail : cschetangaur@gmail.com

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 Sawarker 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 A/40, (2nd Floor) Naraina Industrial Area, Phase II, New Delhi 110028 and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, we report as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
1	For the Quarter Ended	March 31, 2018
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, AGARWAL CHAMBERS IV, 27, VEER SAWARKER BLOCK, VIKAS MARG, SHAKARPUR, DELHI 110092
6	Correspondence Address	FCS HOUSE, PLOT NO.83, NOIDA SPECIAL ECONOMIC ZONE, NOIDA DADRI ROAD, PHASE II, GAUTAM BUDH NAGAR, NOIDA-201305, U.P (INDIA)
7	Telephone & Fax Nos.	TEL: 0120-4635900 FAX: 0120-4635941
8	Email address	investors@fcsltd.com
9	Names of the Stock Exchanges where the company's securities are listed:	1. NATIONAL STOCK EXCHANGE 2. THE BSE LTD
10	Issued Capital (No of shares)	1,70,95,54,400 Equity shares of Re.1 each.
11	Listed Capital (Exchange-wise) (as per company record)	
	Name of the Stock Exchange	Number of Shares
		% of Issued Capital



	National Stock Exchange of India Limited(NSE)		1,70,95,53,100		100		
	Bombay Stock Exchange Limited(BSE)		1,70,95,53,100		100		
			*Company Forfeited 1300 shares vide their board resolution dated October 29, 2009 and the same was approved by NSDL vide circular dated March 2, 2010. *CDSL also confirmed the forfeiture of 1300 equity shares vide letter dated 08.02.2010 under Ref. No CDSL/OPS/SS/2009-10/6963.				
			Number of Shares		% of Issued Capital		
12	Held in dematerialised form in CDSL		48,84,96,659		28.58		
13	Held in dematerialised form in NSDL		1,22,05,22,850		71.39		
14	Physical		5,33,591		0.03		
15	Total No. of shares (12+13+14)		1,70,95,53,100		100		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NIL						
	Difference between (10 & 11) and (10 & 15) :						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimat ed to CDSL	Whether intimat ed to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	NIL						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) if not, updated up to which date			YES			
19	Reference of previous quarter with regards to Excess dematerialised shares, if any			NIL			
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?			NA			
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days						
	Pending for more than 21	NIL	---	---			

	days	
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Harsha Sharma TEL: 0120-4635900 FAX: 0120-4635941
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	CS CHETAN GAUR Membership: A37455 CP No: 19223 T-15, Third Floor, Manish Global Mall, Sector 22, Dwarka, New Delhi 110077 Tel: 011-40348002
24	Appointment of common agency for share registry work. If yes name & address	LINK INTIME INDIA PRIVATE LIMITED A/40, 2 nd Floor, Naraina Industrial Area, Phase-II, New Delhi 110028
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NA

For C GAUR & ASSOCIATES



**CS CHETAN GAUR
PROPRIETOR**

**Membership: A37455
CP No: 19223**

Date: 16th April, 2018

Place: New Delhi