

**FCS/24/2020**

**May 18, 2020**

To,  
The Dept of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. 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 - 400 001

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit and Certification regarding transfer of shares for the quarter and financial year ended on 31<sup>st</sup> March, 2020.**

With reference to the above subject matter, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter and financial year ended on March 31, 2020 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**

**FCS Software Solutions Ltd.**



**Company Secretary**

Harsha Sharma  
(Company Secretary)  
Membership No. – A33548

enterprise interfaces

collaborative platforms

business processes

**FCS Software Solutions Limited**

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar 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

Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111



## 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, 2<sup>nd</sup> 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<sup>st</sup> 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<sup>st</sup> December 2002, we report as under:-

1.	<b>For Quarter ended</b>	March 31, 2020	
2.	<b>ISIN</b>	INE 512B01022	
3.	<b>FACE VALUE</b>	Re. 1/-	
4.	<b>Name of the Company</b>	FCS SOFTWARE SOLUTIONS LIMITED	
5.	<b>Registered Office Address</b>	205, 2 <sup>nd</sup> Floor, Agarwal Chambers IV, 27, Veer Sawarkar Block, Vikas Marg Shakarpur, Delhi-110092	
6.	<b>Correspondence Address</b>	FCS House, Plot No.83, Noida Special Economic Zone, Noida Dadri Road Phase-II, Gautam Budh Nagar Noida-201305 U.P (India)	
7.	<b>Telephone No. &amp; Fax No.</b>	Tel -0120- 4635900 Fax- 0120-4635941	
8.	<b>Email Address</b>	<a href="mailto:Investors@fcsltd.com">Investors@fcsltd.com</a>	
9.	<b>Name of the Stock Exchange Where the Companies Securities are listed</b>	National Stock Exchange The BSE Ltd.	
10.	<b>Issued Capital</b>	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
		1,709,554,400 (Equity Shares of Re. 1/-each).	100
11.	<b>Listed Capital</b>	NSE-1,709,553,100*	100
		BSE- 1,709,553,100*	100
		*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	
12.	<b>Shares held in dematerialized form in CDSL</b>	504,148,699	29.49
13.	<b>Share held in dematerialized form in NSDL</b>	1,204,883,410	70.48
14.	<b>Physical</b>	5,20,991	0.03
15.	<b>Total No of Shares (12+13+14)</b>	1,709,553,100	100
16.	<b>Reasons for difference, if any, between (10 &amp; 11) (10 &amp; 15) (11 &amp; 15)</b>	Yes- 1300 shares** Yes- 1300 shares** NIL	

	<p>**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.</p> <p>**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</p>
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**17. Certifying the details of changes in share capital during the quarter under consideration as per table below.**

Particulars of shares allotted	No of Shares	Applied/Not applied for Listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
18.	Register of Members is updated (Yes/No) (if not update, upto which date)		Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		Nil			
20.	Has the Company resolved the matter mentioned in point no 19 above 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 reason for delay:					
<b>Total no of DEMAT request</b>		<b>No of request</b>	<b>No of shares</b>	<b>Reason for delay</b>		
Confirmed after 21 days		NIL	NIL	NIL		
Pending for more than 21 days		NIL	NIL	NIL		
22.	<b>Name Telephone &amp; Fax No of the Compliance officer of the Company</b>		<b>Ms Harsha Sharma</b> Tel-0120-4635900, Fax# 0120-4635941			
23.	<b>Name, Address &amp; Fax No. Regn No. of the Certifying CS</b>		<b>CS Vikas Gandhi</b> Practicing Company Secretary C.P. No-13266 Address- 262F, Gandhi Awas Yojna, Sector-12 Sonepat-131001, Haryana Mb.- 9996084042			
24.	<b>Appointment of Common Registry for Share Registry work. If yes (name &amp; address)</b>		<b>Link Intime India Private Limited</b> Noble Heights, 1 <sup>st</sup> Floor, Plot No. NH-2, C-1 Block, LSC near savitri market, Janakpuri, New Delhi-110058			
25.	<b>Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)</b>		NA			

**For Vikas Gandhi & Associates**  
Company Secretaries in whole time practice

VIKAS  
GANDHI

(Vikas Gandhi)

Proprietor

M. No. 35924

CP No. 13266

UDIN: F010339B000231001

Date: 12<sup>th</sup> May, 2020

Place: Sonapat