

FCS/STX/2023

October 26, 2023

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 for the quarter ended on 30<sup>th</sup> September, 2023

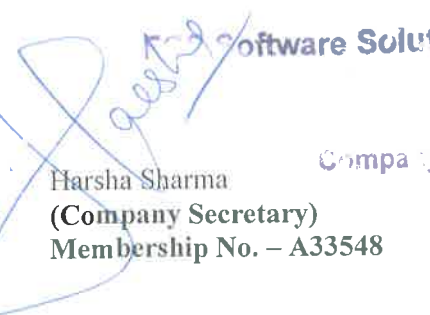
With reference to the above subject matter, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2023 duly signed by Mr. Vikas Gandhi, Whole Time Practicing Company Secretary.

We request you to take the document on record.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited

  
Harsha Sharma  
(Company Secretary)  
Membership No. – A33548  
Company Secretary

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  
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



## 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.	For Quarter ended	September 30, 2023	
2.	ISIN	INE 512B01022	
3.	FACE VALUE	Re. 1/-	
4.	Name of the Company	FCS SOFTWARE SOLUTIONS LIMITED	
5.	Registered Office Address	205, 2 <sup>nd</sup> 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 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.	Shares held in dematerialized form in CDSL	768,575,593	44.96
13.	Share held in dematerialized form in NSDL	940,485,463	55.01
14.	Physical	492,044	0.03
15.	Total No of Shares (12+13+14)	1,709,553,100	100
16.	Reasons for difference, if any, between (10 & 11)	Yes- 1300 shares**	

FCS Software Solutions Ltd.



Company Secretaries



(10 & 15) (11 & 15)	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.

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:	
Total no of DEMAT request		No of shares
Confirmed after 21 days		Reason for delay
Pending for more than 21 days		
22.	Name Telephone & Fax No of the Compliance officer of the Company	Ms Harsha Sharma Tel-0120-4635900, Fax# 0120-4635941
23.	Name, Address & Fax No. Regn No. of the Certifying CS	CS Vikas Gandhi Practicing Company Secretary C.P. No-13266 Address- Near TVS Showroom, Delhi Road, Sonapat-131001, Haryana Mb.- 9996084042
24.	Appointment of Common Registry for Share Registry work. If yes (name & address)	Link Intime India Private Limited Noble Heights, 1 <sup>st</sup> Floor, Plot No. NH-2, C-1 Block, LSC near savitri market, Janakpuri, New Delhi-110058
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	NA

For Vikas Gandhi & Associates  
Company Secretaries in whole time practice



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

UDIN: F010339E001454397  
Peer Review: 2835/2022

Date: 25.10.2023  
Place: Sonapat

FCS Software Solutions Ltd.

*[Signature]*  
Company Secretary