FCS/STX/2024

July 25, 2024

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 30th June, 2024

With reference to the above subject matter, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 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

FCS Software Solutions Ltd.

Harsha Sharma (Company Seurgary) Secretary Membership No. - A33548

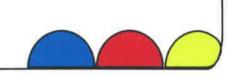


Plot No. 1A,Sector-73, Noida-201301

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

FCS Software Solutions Limited



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

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, 1nd 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	June 30, 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 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 from in CDSL	806,061,902	47.15			
13.	Share held in dematerialized form in NSDL	903,001,354	52.82			
14.	Physical	489,844	0.03			
15.	Total No of Shares (12+13+14)	1,709,553,100	100			
16.	Reasons for difference, if any, between (10 & 11)	Yes- 1300 shares**				
_	Detriou.		10H1 & 40			

FCS Software Solutions Ltd

Company Secretary

Company

Secretaries In Whole Time Practice

(10 & 15) Yes- 1300 shares** (11 & 15) NIL NIL 1414 October 39, 2009 and

**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.

		No o 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			
18	Register of Members is updated (Yes/No) Yes (if not update, upto which date)									
19	Reference	of previou	is quarter wi aterialized share	th Nil	Nil					
20	Has the C mentioned	in point no	olved the matt 19 above in the eason why	ne						
21	Mentioned	the total no	of requests, if ad 21 days with	any, confirme the reason for	ed afte delay:					
Tota	I no of DEM	of No of sha	of shares Reason for delay							
Confirmed after 21 days NIL			NIL							
Penc	ling for more	NIL	NIL NIL							
22.	Name Tel	ephone &	Fax No of the Company	Tel-0120 Fax# 012	Ms Harsha Sharma Tel-0120-4635900, Fax# 0120-4635941					
23.	Name, Add the Certify	Practicing CP No. 13 Address: Complex Mob. 999	CS Vikas Gandhi Practicing Company Secretary CP No. 13266 Address: Shop No. 15, First Floor, Sanaya Complex, Delhi Road, Sonepat - 131001, HR Mob. 9996084042							
24.	Appointme Share Reg address)	& Noble He Block, LS	Link Intime India Private Limited							
25.	tiles to n	rovide (e.g.	the auditor ma BIFR Compan pany change i	у,						

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: F010339F000810556

Date: 24/07/2024

Place: Sonepat

FCS Software Solutions

Company Secretary