

FCS/STX/2026

April 22, 2026

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 Fourth Quarter ended on 31<sup>st</sup> March, 2026**

With reference to the above subject matter, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Fourth Quarter ended on 31<sup>st</sup> March, 2026 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.**

  
Deepthi Singh  
**Company Secretary**  
(Company Secretary & Compliance Officer)  
Membership No. - A37147

enterprise interfaces

collaborative platforms

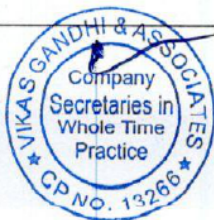
business-processes



## 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 **MUFG Intime India Private Limited** (Formerly **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                                                    | 31 <sup>st</sup> March, 2026                                                                                                                                                                                                                                                                   |                           |
| 2.  | ISIN                                                                 | INE 512B01022                                                                                                                                                                                                                                                                                  |                           |
| 3.  | FACE VALUE                                                           | Re. 1/-                                                                                                                                                                                                                                                                                        |                           |
| 4.  | Name of the Company                                                  | <b>FCS SOFTWARE SOLUTIONS LIMITED</b>                                                                                                                                                                                                                                                          |                           |
| 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<br>Fax- 0120-4635941                                                                                                                                                                                                                                                        |                           |
| 8.  | Email Address                                                        | <a href="mailto:Investors@fcsltd.com">Investors@fcsltd.com</a>                                                                                                                                                                                                                                 |                           |
| 9.  | Name of the Stock Exchange Where the Companies Securities are listed | National Stock Exchange<br>The BSE Ltd.                                                                                                                                                                                                                                                        |                           |
| 10. | Issued Capital                                                       | Number of Shares                                                                                                                                                                                                                                                                               | % of Total Issued Capital |
|     |                                                                      | 1,709,554,400<br>(Equity Shares of Re. 1/-each).                                                                                                                                                                                                                                               | 100                       |
| 11. | Listed Capital                                                       | 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.<br>*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                           | 84,96,02,114                                                                                                                                                                                                                                                                                   | 49.70                     |
| 13. | Share held in dematerialized form in NSDL                            | 85,94,64,492                                                                                                                                                                                                                                                                                   | 50.27                     |
| 14. | Physical                                                             | 486,494                                                                                                                                                                                                                                                                                        | 0.03                      |
| 15. | Total No of Shares (12+13+14)                                        | 1,709,553,100                                                                                                                                                                                                                                                                                  | 100                       |
| 16. | Reasons for difference, if any, between (10 & 11) (10 & 15)          | Yes- 1300 shares**<br>Yes- 1300 shares**                                                                                                                                                                                                                                                       |                           |



|                                                                                                                                                                                                                                                                                                                |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| (11 & 15)                                                                                                                                                                                                                                                                                                      | NIL |
| <b>**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.</b><br><b>**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</b> |     |

**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 request                   | No of shares                                                                                                                                                    | Reason for delay          |                           |                                                     |
| Confirmed after 21 days        |                                                                                                                                                      | NIL                             | NIL                                                                                                                                                             | NIL                       |                           |                                                     |
| Pending for more than 21 days  |                                                                                                                                                      | NIL                             | NIL                                                                                                                                                             | NIL                       |                           |                                                     |
| 22.                            | Name Telephone & Fax No of the Compliance officer of the Company                                                                                     |                                 | Ms. Deepti Singh<br>Tel-0120-4635900,<br>Fax# 0120-4635941                                                                                                      |                           |                           |                                                     |
| 23.                            | Name, Address & Fax No. Regn No. of the Certifying CS                                                                                                |                                 | Vikas Gandhi<br>Office No. 15, First Floor, Sanaya Complex,<br>Delhi Road, Sonapat - 131001, Haryana.<br>M. No. F10339                                          |                           |                           |                                                     |
| 24.                            | Appointment of Common Registry for Share Registry work. If yes (name & address)                                                                      |                                 | MUFG Intime India Private Limited<br>Noble Heights, 1 <sup>st</sup> Floor, Plot No. NH-2, C-1<br>Block, LSC near savitri market, Janakpuri, New<br>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: F010339H000094632

Peer Review Certificate No. 2835/2022

Date: 14.04.2026

Place: Sonapat