

FCS/25/2020

May 21, 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

Sub: Disclosure under Regulation 30(2) & 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for financial year ended on March 31, 2020.

Dear Sir/Madam,

Please find enclosed herewith the information required to be given in compliance with the provisions of Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with reference to financial year ending 31st March, 2020.

This is for your kind information and records.

Thanking you,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.



Company Secretary

Harsha Sharma
(Company Secretary)
Membership No. – A33548



May 21, 2020

To,
Board of Directors,
FCS Software Solutions Limited,
Delhi.

Sub.: Disclosure under Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for financial year ended March 31, 2020.

Dear Sir/Madam,

Please find enclosed herewith the information required to be given in compliance with the provisions of Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with reference to financial year ending 31st March, 2020.

Thanking you

Yours Truly

A handwritten signature in blue ink that reads "Dalip Kumar". The signature is written in a cursive style and is placed on a light pink rectangular background.

Dalip Kumar

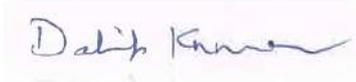
(Promoter & Managing Director)

(On behalf of self and other person forming part of
Promoter and Promoter group)

Part-B**

Name of the Target Company: FCS SOFTWARE SOLUTIONS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Dalip Kumar	Promoter	AQLPK4922C
Mrs. Neelam Sharma	Promoter	CGEPS6404C
M/s. Enstaserv Eservices Limited	Promoter Group	AAACF4230E



Dalip Kumar

(Promoter & Managing Director)

(On behalf of self and other person forming part of Promoter and Promoter group)

Place: California, USA

Date: 21/05/2020

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.