

FCS/STX/2021

April 12, 2021

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: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on 31st March, 2021.

As per listing regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we hereby enclose a compliance certificate in relation to both physical and electronic share transfer facility that are maintained by the Company Registrar and Share Transfer Agent i.e. Link Intime India Private Limited.

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



April 05, 2021

To,
BSE Ltd
Phiroze Jeejeebhoy Tower
25th floor Dalal Street
Mumbai 400023.

NSE Symbol : FCSOFT

BSE Code : 532666

Ref:- Symbol/ Scrip Code :- FCSOFT / 532666

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For FCS Software Solutions Limited

FCS Software Solutions Ltd.


Company Secretary

Company Secretary Compliance Officer

For Link Intime India Pvt. Ltd




Authorized Representative

April 05, 2021

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra (E)
Mumbai-400051

NSE Symbol :FCSSOFT

BSE Code : 532666

Ref:- Symbol / Scrip Code :- FCSSOFT / 532666

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For FCS Software Solutions Limited

FCS Software Solutions Ltd.


Company Secretary

Company Secretary Compliance Officer

For Link Intime India Pvt. Ltd




Authorized Representative