

**FCS/STX/2020**

**April 7, 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: Submission of Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter and year ended on 31<sup>st</sup> March, 2021.**

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter and year ended on 31<sup>st</sup> March, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

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  
Encl.: As Above



April 05, 2021

To  
The The Company Secretary  
M/s. FCS Software Solutions Limited  
FCS HOUSE, PLOT NO 83  
S E Z NOIDA DADRI ROAD,  
PHASE-II NOIDA 201305

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Authorised Signatory

**FCS Software Solutions Ltd.**

  
Company Secretary