FCS/STX/2024 April 23, 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: Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on 31st March, 2024.

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith the Compliance Certificate for the quarter and financial year ended on March 31, 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

FES Softwage Solutions Ltd.

Company Secretary

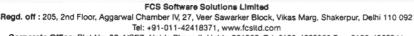
Harsha Sharma

(Company Secretary)

Membership No. – A33548

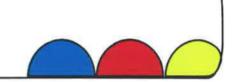
enterprise interfaces

business processes (collaborative platforms



Corporate Office: Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax. 0120-4635941 Email id: investors@fcsltd.com website:- www.fcsltd.com Nolda Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111

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



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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to FCS SOFTWARE SOLUTIONS LIMITED maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01-04-2023 to 31-03-2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certify that:

A) 1.a. the Company has delivered during financial year ended on 31st March, 2024 share certificates relating to the transfer of shares received during the period from 01-04-2023 to 31-03-2024, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to transfer of shares in physical form during the said period;

1.b. the Company has delivered during financial year ended on 31st March, 2024 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 01-04-2023 to 31-03-2024, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

B) Any other information, if applicable: ---

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For Vikas Gandhi & Associates Company Secretaries in whole time practice

Gompany Secretaries in Whole Time Practice

OHI & AS

NO

(Vikas Gandhi) Proprietor M. No. F10339

CP No. 13266

UDIN: F010339F000219383

Date: 23.04.2024 Place: Sonepat