

FCS/STX/164/ 2019

October 19, 2019

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Subject: Compliance Certificate in terms of Regulation 40(9) for the quarter and half year ended on September 30, 2019

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the quarter and half year ended on September 30, 2019 duly signed by Mr. Vikas Gandhi, Whole Time Practicing Company Secretary.

This is for your information and records.

Thanking you,

Yours truly,
For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

(Harsha Sharma) **Company Secretary**

Company Secretary

Membership No.- A33548

Encl.: Compliance Certificate

enterprise interfaces

collaborative platforms

business processes

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

Tel: +91-011-42418371, www.fcsltd.com

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

Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111



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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

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 01-04-2019 to 30-09-2019 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 the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer of shares received during the period from 01-04-2019 to 30-09-2019, 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 half year ended on 30th September, 2019 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 01-04-2019 to 30-09-2019, 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: ---

For **Vikas Gandhi & Associates**
Company Secretaries in whole time practice



Vikas Gandhi

(Vikas Gandhi)

Proprietor

M. No. 35924

CP No. 13266

UDIN: F010339A000119021

Date: 18th October, 2019

Place: Sonapat

FCS Software Solutions Ltd.

[Signature]
Company Secretary