

FCS/STX/162/ 2019

October 15, 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 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter & half year ended on 30th September, 2019.**

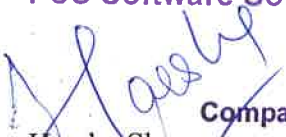
Dear Sir,

As per listing regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (Listing Regulation 2015) 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 Sincerely,  
For **FCS Software Solutions Limited**  
**FCS Software Solutions Ltd.**

  
**Company Secretary**  
Harsha Sharma  
**(Company Secretary)**  
Membership No.-A33548

enterprise interfaces

collaborative platforms

business processes



October 14, 2019

To,  
BSE Ltd  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> floor Dalal Street  
Mumbai 400023.

**NSE Symbol : FCSSOFT**

**BSE Code : 532666**

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

Dear Sir / Madam,

**Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for half year ended 30.09.2019.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that 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. Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

**For FCS Software Solutions Limited**

  
**Company Secretary  
Company Secretary Compliance Officer**

**For Link Intime India Pvt. Limited**

  
  
**Authorized Representative**

October 14, 2019

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Compliance Officer**

**For Link Intime India Pvt. Limited**



**Authorized Representative**