

FCS/STX/2024

April 09, 2024

To, The Dept of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 001

Sub: Submission of Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter and year ended on 31st March, 2024.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter and year ended on 31st March, 2024 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 Lie

Harsha Sharma Ompa Of Secretary (Company Secretary) Membership No. – A33548 Encl.: As Above

FCS Software Solutione Limited Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi 110 092 Tei: +91-011-42418371, www.fcstld.com Corporate Office: Plot No. 83, NSEZ, Noida Plase II, Noida-201305, Tei: 0120-4635900 Fax. 0120-4635941 Email Id: Investors@fcstld.com website:- www.fcstld.com Nolda Office: A-86, Sector-57, Noida-201301, India, Tei: 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-54, EHTP, Sector-22, Panchkula, Haryana -134109 Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004

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LINKIntime

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011- 49411000 Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

April 4, 2024

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

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Yours faithfully, For Link Intime India Pvt. Ltd

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Swapan Kumar Naskar Associate Vice President & Head (North India)

