

FCS/STX/2023

8<sup>th</sup> June, 2023

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

Dear Sir,

**Sub:- Clarification sought on “Discrepancies in Financial Results”**

This is with reference to your e-mail dated 7<sup>th</sup> June, 2023 regarding clarification on following matter:-

- **Discrepancy: 1. Standalone Results - Financial result is not signed by the chairperson or managing director, or a wholetime director or in the absence of all, other authorized director.**

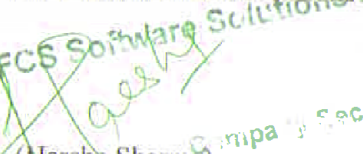
In this regard, we hereby inform you that the financial result submitted to the Exchange on 29<sup>th</sup> May, 2023 were duly signed by Mr. Shayam Sunder Sharma, Chairman of the Board Meeting and he is duly authorised by the Board to sign the financial results.

This is for your information and records.

Thanking You,

Yours faithfully,

For FCS Software Solutions Limited

  
(Narsha Sharma)  
Company Secretary  
Membership No. – A33548

enterprise

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: 0120-3081100, 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, EHTR, Sector-34, Gurugram-122004