

FCS/STX/2026

January 09, 2026

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

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

Dear Sir/Madam,

Sub: Submission of Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Please find enclosed herewith, a Certificate as received from MUFG Intime India Private Limited formerly known as "Link Intime India Private Limited", Registrar and Share Transfer Agent of FCS Software Solutions Limited in compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on December 31, 2025.

We request you to take the document on record.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited


Deepa Singh **Company Secretary**
(Company Secretary & Compliance Officer)
Membership No. – A37147
Encl.: As Above

● enterprise interfaces
● collaborative platforms
● business processes



Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
FCS SOFTWARE SOLUTIONS LIMITED
205, 2ND FLOOR, AGGARWAL CHAMBER IV
27 VEER SAWARKER BLOCK
VIKAS MARG, SHAKARPUR
DELHI 10092
DELHI
PINCODE : 110092

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

Dear Sir/Madam,

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 December 2025, 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.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry