

FCS/STX/2026

January 09, 2026

To,  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
27<sup>th</sup> 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**

**FCS Software Solutions Ltd.**  
  
Deepthi Singh **Company Secretary**  
(Company Secretary & Compliance Officer)  
Membership No. – A37147  
Encl.: As Above

**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://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