



The efficiency catalyst ●●●

CIN: L72100DL1993PLC179154

April 13, 2023

FCS/STX/2023

Link Intime India Ltd.
No. C/1, G Block,
Bandra (E),

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

National Stock Exchange
Exchange Plaza, Plot 1
Bandra Kurla Complex
Mumbai - 400 001

Dear Sir/Madam,

Listing Obligations and Disclosures
Regulations, 2015 for the quarter and financial year ended on 31st March, 2023.

Subject: Compliance certificate as per Regulation 7(3) of the Listing
Requirements) Regulations, 2015 for the quarter and financial year ended

Listing Obligations and Disclosures
Regulations, 2015 for the quarter and financial year ended on 31st March, 2023.

As per listing regulation 7(3) of SEBI (Listing Obligations and Disclosures
Regulations, 2015 (Listing Regulations) we hereby enclose a compliance certificate in
relation to both physical and electronic share transfer facility that are maintained by the Company Registrar
i.e. Link Intime India Private Limited.

We request you to take the document on record.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited

HARSHA

Digitally signed by HARSHA
DN: c=IN, o=Personal, postalCode=201301, st=Uttar
Pradesh,
2.5.4.20=3238ea828877c9c44b49a9bbd00f06b1f2c
0098bec27dbf5c4078144df04e9,
pseudonym=B2874D1077A699173F093B4EB307710
E2757F43B,
serialNumber=DDESCA0BC1D772D130D8DF80BA37
6914916934ACE21307512EC65C540AC9DF8F,
cn=HARSHA
Date: 2023.04.13 12:25:59 +05'30'

Harsha Sharma
(Company Secretary)
Membership No. – A33548

enterprise interfaces

collaborative platforms

business

April 05, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive)

For FCS Software Solutions Limited

For Link Intime India Pvt. Ltd

HARSHA

Digitally signed by HARSHA
DN: c=IN, o=Personal, postalCode=201301, st=Uttar Pradesh,
2.5.4.20=2238e4d28877c9c44b4a96b00009f6172c0098ec27d
US:40781448f04d,
pseudonym=B2874D1077A699173F09384EB307710E2757F43B,
serialNumber=BDESCA08C1D772D130D8DF80BA37691491693
AACE21307512EC69C340AC9DF8F, cn=HARSHA
Date: 2023.04.13 12:23:40 +05'30'

Company Secretary & Compliance Officer

Swapan Kumar Dasgupta

