The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/STX/107/2017 **28th September, 2017**

To,

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 regarding appointment of Statutory Auditor of the Company

Dear Sir,

We wish to inform you that pursuant to the provisions of Section 139, 140, 141, 142 and other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Companies (Audit and Auditors) Rules 2014, the members of the company at their 24th Annual General Meeting held on September 28, 2017 have approved the appointment of M/s Aadit Sanyam & Associates, Chartered Accountants (Firm Registration No. 23685N) as Statutory Auditors of the Company, to hold the office from the conclusion of this Annual General Meeting until the conclusion of the 29th Annual General Meeting (subject to ratification of their appointment by the members at every intervening AGM held after this AGM as may be required under the Act), at a remuneration to be determined by the Board of Directors of the Company in addition to the out of pocket expenses as may be incurred by them during the course of Audit.

This is for your information and record.

Please take note of the same.

Thanking You,

Yours faithfully,
For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

Harsha Sharma
(Company Secretary)

Company Secretary

enterprise interfaces
collaborative platforms
business processes