FCS
The efficiency catalyst

CIN: L72100DL1993PLC179154

FCS/107/2016

January 29, 2016

To,

The Dept of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400 001.

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai: 400 051.

Dear Sir,

Sub: Authorised Key Managerial Personnel's to determine materiality of an event/information

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized following Key Managerial Personnel for determining materiality of an event or information and for making disclosures to stock exchange(s) and the contact details are as follows:

S.NO	KEY MANAGERIAL PERSONNEL	DESIGNATION	MOBILE NUMBER	EMAIL ID
1.	Mr. Dalip Kumar	Chairman & Managing Director	9911118437	investors@fcsltd.com
2.	Mr. Govinda Sahu	Whole-time Director	9718714111	gsahu@fcsltd.com
3.	Mr. Anil Kumar Sharma	CFO	9718714333	asharma@fcsltd.com
4.	Ms. Harsha	Company Secretary	8800483350	hsharma3@fcsltd.com

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited

(Harsha)
Company Secretary

FCS Software Solutions Ltd.

enterprise interfaces
collaborative platforms
business processes