

FCS/STX/2024

3rd April, 2024

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400001

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year financial year ended 31st March, 2024

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended 31st March, 2024 received from Promoters and Promoter group of the Company.

Request you to take the document on record.

Thanking you,

Yours faithfully,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

Company Secretary

Harsha Sharma
(Company Secretary)
Membership No. – A33548

enterprise interfaces

collaborative platforms

business processes



Dated: 1st April, 2024

To

The Bombay Stock Exchange Limited 27 th Floor, P.J. Tower, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandre (E), Mumbai-400051	Audit Committee FCS Software Solutions Limited Registered Office: 205, 2 nd Floor, Aggarwal Chamber IV, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi-110092.
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

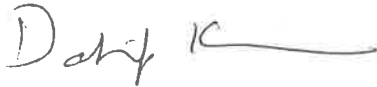
Dear Sir/Madam

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that, I, Dalip Kumar, Promoter of FCS Software Solutions Limited, along with person acting in concert, has not made any encumbrances, directly or indirectly, during the Financial Year ended on 31st March, 2024.

I request you to take the document on record.

Thanking You

Yours Faithfully



Dalip Kumar
Promoter and Chairman & Managing Director
FCS Software Solutions Limited

Dated: 1st April, 2024

To

The Bombay Stock Exchange Limited 27 th Floor, P.J. Tower, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandre (E), Mumbai-400051	Audit Committee FCS Software Solutions Limited Registered Office: 205, 2 nd Floor, Aggarwal Chamber IV, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi-110092.
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that, I, Neelam Sharma, Promoter of FCS Software Solutions Limited, along with person acting in concert, has not made any encumbrances, directly or indirectly, during the Financial Year ended on 31st March, 2024.

I request you to take the document on record.

Thanking You

Yours Faithfully



Neelam Sharma

Promoter & Director

FCS Software Solutions Limited

Dated: 1st April, 2024

To

The Bombay Stock Exchange Limited 27 th Floor, P.J. Tower, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandre (E), Mumbai-400051	Audit Committee FCS Software Solutions Limited Registered Office: 205, 2 nd Floor, Aggarwal Chamber IV, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi-110092.
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that, Enstaserv Eservices Limited, Promoter group of FCS Software Solutions Limited, along with person acting in concert, has not made any encumbrances, directly or indirectly, during the Financial Year ended on 31st March, 2024.

I request you to take the document on record.

Thanking You

Yours Faithfully

For **ENSTASERV ESERVICES LIMITED (Promoter Group)**

FOR ENSTASERV ESERVICES LIMITED



Dalip Kumar Director/Authorized Signatory

Director

DIN 00103292