FCS
The efficiency catalyst
CIN L72100DL1993PLC179154

FCS/STX/2026 | **July 13, 2026**

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

Dear Sir/Madam,

Sub: Submission of Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on June 30, 2026.

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 June 30, 2026.

We request you to take the document on record.

Thanking you,

Yours faithfully,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

Company Secretary

DEEPTI SINGH

Digitally signed by DEEPTI SINGH
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=0277129690b5fcb4414a4b5c04453ebeae7abf4d81a37f3c5d11560e064e3b28,
postalCode=201308, street=CO Kunwar Balwant Singh G401 4th Floor Tower G Amaatra Homes Greater Noida West Greater Noida,
pseudonym=c389925fb81846b1be060f250f975a49,
title=8330,
serialNumber=30822d966f9cc6560c8cafea332d2d0fa8d00e32a88df3abec11c48eb10eb59c, o=Personal,
cn=DEEPTI SINGH
Date: 2026.07.13 13:08:54 +05'30'

Deepti Singh
(Company Secretary & Compliance Officer)
Membership No. – A37147
Encl.: As Above

business processes ● collaborative platforms ● enterprise interfaces

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufg.com

July 10, 2026

To
The The Company Secretary
M/s. FCS Software Solutions Limited
FCS HOUSE, PLOT NO 83
S E Z NOIDA DADRI ROAD,
PHASE-II NOIDA 201305

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, 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.

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

Swapan Kumar Naskar
Associate Vice President & Head (Delhi Branch)