

**FCS/STX/2023**

**May 11, 2023**

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

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year financial year ended 31<sup>st</sup> March, 2023**

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 31<sup>st</sup> March, 2023 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

**FCS Software Solutions Limited**

**Regd. off :** 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

Tel: +91-011-42418371, www.fcsltd.com

**Corporate Office:** Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax: 0120-4635941

Email id: investors@fcsltd.com website:- www.fcsltd.com

**Noida Office:** A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111

Plot No. 1A, Sector-73, Noida-201301

**Chandigarh Office:** Plot –J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101

**Panchkula Office:** Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109

**Gurugram Office:** Plot No-54, EHTP, Sector-34, Gurugram-122004



Date: April 7, 2023

To,

<b>The Bombay Stock Exchange Limited</b> 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>FCS Software Solutions Limited's Audit Committee</b>  <b>Registered Office:</b> 205, 2 <sup>nd</sup> Floor, Aggarwal Chamber IV, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi - 110 092
--	---	---

**Sub: 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 31<sup>st</sup> March, 2023.

I request you to take the document on record.

Thanking you,

Yours faithfully,



Dalip Kumar  
Promoter  
FCS Software Solutions Limited

Date: April 7, 2023

To,

<b>The Bombay Stock Exchange Limited</b> 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>FCS Software Solutions Limited's Audit Committee</b>  <b>Registered Office: 205, 2<sup>nd</sup> Floor, Aggarwal Chamber IV, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi - 110 092</b>
--	---	--

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 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 31<sup>st</sup> March, 2023.

I request you to take the document on record.

Thanking you,

Yours faithfully,



Neelam Sharma  
(Promoter)  
FCS Software Solutions Limited

**Date: April 7, 2023**

To,

<b>The Bombay Stock Exchange Limited</b> 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>FCS Software Solutions Limited's Audit Committee</b>  <b>Registered Office:</b> 205, 2 <sup>nd</sup> Floor, Aggarwal Chamber IV, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi – 110 092
--	---	---

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 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 31<sup>st</sup> March, 2023.

Request you to take the document on record.

Thanking you,

Yours faithfully,

**For Enstaserv Eservices Limited (Promoter Group)**



**Dalip Kumar**  
**Director**  
**DIN: 00103292**