

FCS/STX/2023

22nd August, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 001

Dear Sir,

Sub:- Clarification sought on “Financial results not signed by authorized signatory/ies.”

This is with reference to your e-mail dated 22nd August, 2023 regarding clarification on following matter:-


1. Financial results not signed by authorized signatory/ies

In this regard, we hereby inform you that the financial result submitted to the Exchange under quick result tab on 8th August, 2023 were duly signed by Mr. Shayam Sunder Sharma, Chairman of the Board Meeting and he is duly authorised by the Board to sign the financial results.

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited


FCS Software Solutions Ltd
(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

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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

