

FCS/25/2020

May 21, 2020

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 - 400 001

Sub: Disclosure under Regulation 30(2) & 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for financial year ended on March 31, 2020.

Dear Sir/Madam,

Please find enclosed herewith the information required to be given in compliance with the provisions of Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with reference to financial year ending 31st March, 2020.

This is for your kind information and records.

Thanking you,

For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.



Company Secretary

Harsha Sharma
(Company Secretary)
Membership No. – A33548

enterprise interfaces

collaborative platforms

business processes



May 21, 2020

To,
Board of Directors,
FCS Software Solutions Limited,
Delhi.

Sub.: Disclosure under Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for financial year ended March 31, 2020.

Dear Sir/Madam,

Please find enclosed herewith the information required to be given in compliance with the provisions of Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with reference to financial year ending 31st March, 2020.

Thanking you

Yours Truly

A handwritten signature in blue ink, reading "Dalip Kumar", is displayed on a light pink rectangular background.

Dalip Kumar

(Promoter & Managing Director)

(On behalf of self and other person forming part of
Promoter and Promoter group)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART- A- Details of Shareholding

1. Name of the Target Company (TC)	FCS SOFTWARE SOLUTIONS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited and (Scrip code: 532666) National Stock Exchange of India Limited (Scrip code: FCSSOFT) CIN: L72100DL1993PLC179154		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	a. N/A		
or	or		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	b. 1). Mr. Dalip Kumar (Promoter, Chairman & Managing Director) 2) Mrs. Neelam Sharma (Promoter) <u>PAC</u> M/s. Enstaserv Eservices Limited (Promoter group)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of (31.03.2020):			
a) Shares	335962450	19.65	19.65
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	335962450	19.65	19.65

Part-B**

Name of the Target Company: FCS SOFTWARE SOLUTIONS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Dalip Kumar	Promoter	
Mrs. Neelam Sharma	Promoter	
M/s. Enstaserv Eservices Limited	Promoter Group	



Dalip Kumar

(Promoter & Managing Director)

(On behalf of self and other person forming part of Promoter and Promoter group)

Place: California, USA

Date: 21/05/2020

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.