

FCS/37/2020

Date: 29th July, 2020

To,

The Dept. of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
Mumbai: 400001.

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

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016 on Un-modified Opinion on Audit Report

DECLARATION

We hereby declare that the Statutory Auditors, M/s Aadit Sanyam and Associates, Chartered Accountants (Membership No. 090687) have issued Audit Report(s) with unmodified opinion on Standalone and Consolidated Audited Financial Results for the quarter and financial year ended on 31st March, 2020.

This declaration is issued in compliance of Regulation 33(3) (d) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2015 as amended by the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2016 or any other further amendments.

Please take the same on records.

Thanking You,

Yours faithfully,

For **FCS Software Solutions Limited**

For FCS Software Solutions Ltd. }

C. F. O.

Anil Kumar Sharma

(Chief Financial Officer)

