

February 13, 2013

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy 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 of acquisition under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (**SEBI takeover code**)

Dear Sir/Madam,

With reference to the subject captioned above, we would like to intimate you that there has been an acquisition of equity shares in the Company due to allotment of equity shares on conversion of preferential warrants in following manner:

Name of acquirer	Shareholding before acquisition (Total equity shares 1029553400)		Shareholding after acquisition (Total equity shares 1259553400)		Disclosure required under (SEBI takeover code)
	(Shares in no.)	(Shares in % of total share capital)	(Shares in no.)	(Shares in % of total share capital)	
SLG Softech Pvt. Ltd.	Nil	--	180000000	14.29%	Regulation 29(1)

M/s. SLG Softech Pvt. Ltd., has acquired 180000000 equity shares of the Company by exercising conversion option over warrants issued to him on preferential basis by the Company, thereby resulting in acquisition of more than 5% of the total shares of the Company. Kindly take it into your records as an intimation under sub-regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours truly,
For FCS Software Solutions Limited


Gagan Kaushik
(Company Secretary)

