

FCS/SEBI/2015

April 06, 2015

To,
Bombay Stock Exchange Ltd.
The Dept of Corporate Services
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

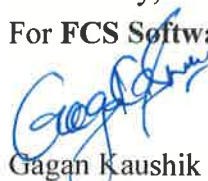
Sub.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for financial year ended March 31, 2015.

Dear Sir,

With reference to the subject captioned above, please find enclosed herewith the Disclosure made by Promoter and Promoter group, under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Yours truly,
For FCS Software Solutions Limited


Gagan Kaushik
(Company Secretary)



Encl.: As above

enterprise interfaces

collaborative platforms

business processes

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

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 National Stock Exchange of India Limited		
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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	a. N/A or b. 1. Mr. Dalip Kumar (Promoter, Chairman & Managing Director) 2. Mrs. Neelam Sharma 3. Mrs. Janak Sharma (**) <u>PAC</u> M/s. Enstaserv Eservices Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of (31.03.2015): a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	335962450	20.25	18.67
Total	335962450	20.25	18.67

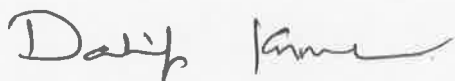


(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Shares held in the name of Smt. Janak Sharma are under the transmission process.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Signature of the Authorized Signatory:

Place: Noida

Date: April 06, 2015
