The efficiency catalyst

CIN: L72100DL1993PLC179154

September 14, 2016

To,

The Dept of Corporate Services
The Stock Exchange Mumbai
Dalal Street, Fort,
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.: Limited Review Report from Statutory Auditor.

Dear Sir,

Please find the enclosed limited review report received from statutory auditor of the Company for the quarter ended 30th June, 2016.

Thanking You,

Yours faithfully,
For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

Company Secretary

Harsha Sharma
(Company Secretary)

C.C.:
1. CDSL
2. NSDL

enterprise interfaces
collaborative platforms
business processes

SPMG & Co
Chartered Accountants

3322A, 2nd Floor, Bank Street,
Karol Bagh, New Delhi-110005, (India)
Tel : (+) 91 11 28726769, 28727385
Website : www.spmg.in

Limited review Report on Quarterly Financial Results (Standalone) of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
FCS Software Solutions Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of M/s FCS Software Solutions Limited ("the Company") for the quarter ended June 30, 2016 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Discosure Requirements) Regulations, 2015 as modified by the Sebi circular no. CIR/CFD/FAC/62/2016 dated July 05,2016.

Attention is drawn to the fact the figures for the corresponding quarter ended June 30, 2015, including the reconcialiation of net profit for the quarter ended under IND AS of the corresponding quarter with the net profit for the quarter reported under previous GAAP, as reported in these financial statements have been approved by the Company's Board of Directors, have not been subjected to review.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on September 14, 2016. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, " Review of Interim financial information performed by the independent Auditor of the Entity" issued by the institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance about whether the financial results are free of material misstatement(s). A review is limited primarily to inquires of the company personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express and audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that accompanying. Statement has not been prepared in all material respects in accordance with applicable accounting standards i.e Ind AS prescribed under section 133 of the companies act, 2013 read with the relevant rules issued there under and other recognized accounting practices and policies generally accepted in Indian, and has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and disclosure requirement regulation), 2015 as modified by the SEBI circular no. CIR/CFD/FAC/62/2013 dated July 5, 2016, including the manner in which it is to be disclosed, or it contains any material misstatement.

For SPMG & Company.
Chartered Accountants
FRN 509249C

(Vinod Gupta)
FCA/Partner
M. No. 090687

Place: - New Delhi
Dated: -14.09.2016

FCS Software Solutions Ltd.

Company Secretary