

FCS/STX/2022

January 03, 2022

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 for intimation received from SLG Softech Private Limited for sale of shares of the Company.

Dear Sir/Madam,

Please find enclosed herewith the disclosure received by the company from SLG Softech Private Limited, as required to be given in compliance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking you,

For FCS Software Solutions Limited

Harsha Sharma
(Company Secretary)
Membership No. – A33548



enterprise interfaces

collaborative platforms

business processes

FCS Software Solutions Limited

Regd. off : 205, 2nd Floor, Aggarwal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi 110 092

Tel: +91-011-42418371, www.fcsltd.com

Corporate office:- Plot No. 83, NSEZ, Noida Phase II, Noida-201305, Tel: 0120-4635900 Fax. 0120-4635941

Email Id: Investors@fcsltd.com website:- www.fcsltd.com

Noida Office: A-86, Sector-57, Noida-201301, India, Tel: 0120-3061100, Fax No-0120-3061111



SLG SOFTECH PRIVATE LIMITED

(CIN NO.: U72200DL2011PTC222896) Email ID:- slgsoft786@gmail.com

December 31, 2021

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 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure in compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

This is for your kind information and records.

Thanking you,

For **SLG Softech Private Limited**



Pawan Kumar
(Director)
DIN - 09083869

CC:-

FCS Software Solutions Limited

FCS House, Plot No.83, Noida Special Economic Zone,
Noida Dadri Road, Phase II, Gautam Buddha Nagar Noida 201305

Reg Office: 16/10,1st Floor, New Rohtak Road,Karol Bagh Delhi New Delhi

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	FCS Software Solutions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SLG Softech Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. and NSE Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Disposal under consideration, holding of :			
a) Shares carrying voting rights	18,41,81,924	10.78	10.78
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	18,41,81,924	10.78	10.78
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3,58,68,017	2.10	2.10
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer.	-	-	-
e) Total (a+b+c+/-d)	3,58,68,017	2.10	2.10
After the acquisition/sale,			


 Director/Authorized Signatory

holding of:			
a) Shares carrying voting rights	148313907	8.68	8.68
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	148313907	8.68	8.68
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Sale of Shares through Market Trade.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29 th November, 2021 to 30 th December, 2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 1709553100 comprising of 1709553100 Equity Shares of Re. 1/- each (fully paid up)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 1709553100 comprising of 1709553100 Equity Shares of Re. 1/- each (fully paid up)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 1709553100 comprising of 1709553100 Equity Shares of Re. 1/- each (fully paid up)		

Notes:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

For SLG Softech Private Limited,


 Director Auth. Signatory
 (PAWAN KUMAR)
 (Director)

Place: Delhi

DIN: 09083869

Date: 31/12/2021