

FCS/STX/2025

7th April, 2025

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400001

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year financial year ended 31st March, 2025

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended 31st March, 2025 received from Promoters and Promoter group of the Company.

Request you to take the document on record.

Thanking you,

Yours faithfully,

For **FCS Software Solutions Limited**

Deepti Singh
(Company Secretary & Compliance Officer)
Membership No. – A37147

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

Plot No. 1A, Sector-73, Noida-201301

Chandigarh Office: Plot -J-7, Rajiv Gandhi Chandigarh Technology Park, Kishan Garh Chandigarh-160101

Panchkula Office: Plot No.-11, HSIIDC Park, Sector-22, Panchkula, Haryana -134109

Gurugram Office: Plot No-54, EHTP, Sector-34, Gurugram-122004



Dated: 1st April, 2025

To

The Bombay Stock Exchange Limited 27 th Floor, P.J. Tower, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandre (E), Mumbai-400051	Audit Committee FCS Software Solutions Limited Registered Office: 205, 2 nd Floor, Aggarwal Chamber IV, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi-110092.
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that, I, Dalip Kumar, Promoter of FCS Software Solutions Limited, along with person acting in concert, has not made any encumbrances, directly or indirectly, during the Financial Year ended on 31st March, 2025.

I request you to take the document on record.

Thanking You

Yours Faithfully



Dalip Kumar

**Promoter and Chairman & Managing Director
FCS Software Solutions Limited**

Dated: 1st April, 2025

To

The Bombay Stock Exchange Limited 27 th Floor, P.J. Tower, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandre (E), Mumbai-400051	Audit Committee FCS Software Solutions Limited Registered Office: 205, 2 nd Floor, Aggarwal Chamber IV, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi-110092.
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that, I, Neelam Sharma, Promoter of FCS Software Solutions Limited, along with person acting in concert, has not made any encumbrances, directly or indirectly, during the Financial Year ended on 31st March, 2025.

I request you to take the document on record.

Thanking You

Yours Faithfully



Neelam Sharma
Promoter & Director
FCS Software Solutions Limited

ENSTASERV ESERVICES LIMITED
CIN: U72200DL1997PLC090518
E-mail: enstaserviceslimited@gmail.com | Phone No. 01142418371

Dated: 4th April, 2025

To

The Bombay Stock Exchange Limited 27 th Floor, P.J. Tower, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandre (E), Mumbai-400051	Audit Committee FCS Software Solutions Limited Registered Office: 205, 2 nd Floor, Aggarwal Chamber IV, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi-110092.
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that, Enstaserv Eservices Limited, Promoter Group of FCS Software Solutions Limited, along with person acting in concert, has not made any encumbrances, directly or indirectly, during the Financial Year ended on 31st March, 2025.

I request you to take the document on record.

Thanking You

Yours Faithfully

For ENSTASERV ESERVICES LIMITED (Promoter Group)


Shayam Sunder Sharma
Director
DIN: 00272803



Regd. Office- 205, 2nd Floor, Agrawal Chamber IV, 27, Near Sawarker Block, Vikas Marg,
New Delhi, India, 110092