
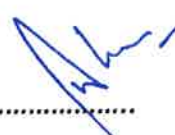
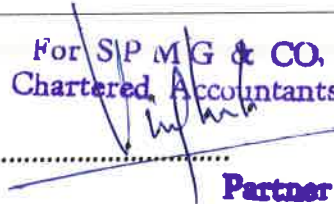





**FORM A**

**Format of covering letter of the annual audit report to be filed with the stock exchanges**

1.	Name of the Company:	FCS Software Solutions Ltd.
2.	Annual financial statements for the year ended	31 <sup>st</sup> March 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	CEO- Mr. Govinda Sahu	 .....
	CFO- Mr. Anil Sharma	 .....
	Auditor of the company- M/s. SPMG & Company (Partner-Mr. Vinod Gupta)	 For SPMG & CO, Chartered Accountants Partner
	Audit Committee Chairman- Mr. S.N Sharma	 .....

Place: New Delhi

Dated: 4 SEP 2013