

R.S. Software (India) Limited

CIN: L72200WB1987PLC043375

E-mail Id: rscorp@rssoftware.co.in

November 04, 2024

Bombay Stock Exchange Limited

First Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

Kind Attn: The General Manager Compliance & Legal Regulatory

Company Code: 517447

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex

Bandra (East), Mumbai 400 051

Kind Attn: The Vice President <u>Listing & Compliance</u>

Company Code: RSSOFTWARE

Dear Sirs,

Subject: Intimation of Loss of Share Certificates in accordance with Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 ("LODR Regulations")

In compliance with the provisions of Regulation 39 (3) of SEBI (LODR) Regulations 2015 we would like to submit that below mentioned share certificate is reported lost and the holders of these shares have requested us to issue duplicate share certificate in lieu of the original.

Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
ALKA RAM DAFTARI	011255	695	263781 - 264036	256

An ISO 9001:2015 and ISO/IEC 27001:2013 company

Corporate Office

A-2, FMC Fortuna, 234/3A, A.J.C. Bose Road, Kolkata 700020, India. Board: +91 33 2287 5746 | +91 33 2281 0106 Fax: +91 33 2287 6256

US Office

1900 McCarthy Boulevard, Suite #103, Milpitas, CA 95035 | Tel: 408 382 1200 Fax: 408 382 0083

Development Center

RS Tower, Block DN-9, Saltlec Sector - V Salt Lake City, Kolkata 700091, India Board: +91 33 6601 8899 Fax: +91 33 2367 4469

US Office

555 North Point Center East, 4th floor, Alpharetta GA 30022 Tel: 678 366 5179 | Fax: 678 366 5001

UK Office

Suite 218, Orion House, 104 - 106 Cranbrook Road, Illford, Essex IG1 4LZ | Ph: 02086363996

Subsidiaries:

Responsive Solutions Inc., California, US R.S. Software (Asia) Pte. Limited, Singapore, Asia Paypermint Pvt. Limited, India



We are also enclosing the copy of the related letter received from the aforesaid Shareholder informing us about the loss of share certificate. We request you to take the above information in your records.

Thanking you,

Yours faithfully, For R S Software (India) Limited

Vijendra Kumar Surana CFO & Company Secretary

Encl.: As above



ID10000068

Ora Post

C B MANAGEMENT SERVICES (P) LIMITED

Rasoi Court 5th Floor 20, Sir R N Mukherjee Road,

CIN: U74140WH1994PTC062959

: 02/11/2024

: 011255

Kolkata 700001, West Bengal Tel: 033 40116700 Fax: 033 40116739

Reference No: 1D10000065

Outward No : OD10000067

Email: rta@cbmsl.com Website: www.cbmsl.com

Kolkata

Date

Folio No

Alka Daftari

443, Hanuman Nagar Near S T Vyayam Shala

Nagpur

Bhandara 440009 Maharashtra

Dear Sir/Madam.

: R S Software (1) Limited

Subject: Procedure/Query for Duplicate securities certificate, Name correction, Change of address and updation of KYC This is with reference to your letter dated 19.10.2024 regarding the captioned subject.

Name of registered holder(s) Certificate No. ALKA RAM DAFTARI 595	Distinctive Nas. 263781 - 264036	No. of Shares 256
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We are in receipt of your letter dated 19.10.2024 alongwith documents i.e. Affidavit for name mismatch, copy of Company letter dated 28.08.2024 as proof of old address, Name correction form with self attested copy of PAN Card & Aadhaar Card of witness, Forms ISR-1, ISR-2, cancelled cheque in original, SH-13 with self attested copy of PAN Card & Aadhaar Card of nominee& witness, ISR-4, self attested copy of PAN Card & Aadhaar Card of yourself and copy of CML duly self attested and also attested by DP.

In the said letter you have confirmed that the above shares are lost/ misplaced.

We would give loss intimation to listed Stock Exchanges shortly and also inform you procedure for issue duplicate share certificate in fieu of original.

Please be informed that all other documents submitted for Name correction, Change of address and KYO updation would be returned to you shortly and would request you to resubmit all documents regarding issue of duplicate share certificate, name correction, change of address and KYC updation in totality.

Kindly quote your Folio No / DP-ClientlD and company name for all future correspondence.

Thanking you,

Yours faithfully,

For C B MANAGEMENT SERVICES (P) LIMITED

Authorised Signatory Encl : As applicable

NOTE: Security holders can email us by visiting our website. www.finbintime.co.in On our website, you may choose "investor services" section and within that you need to select 'service request" option to place your query.



Date: -19/10/2024

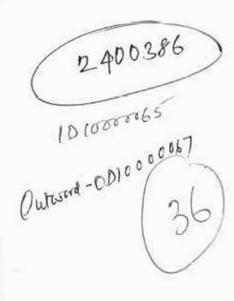
From: -

Alka Daftari

443, Hanuman Nagar, Near S T Vyayam Shala

Nagpur-440009

To. CB Management Services (P)Limited (Unit-R S Software(India) Limited.) P-22, Bondel Road. Kolkata-700019 (033) 40116700



Sub: - Updating KYC in your records & Issue of duplicate shares certificate procedure

Folio No.011255

Dear Sir/Madam,

With reference to your latter no.ID10000044dated08/10/2024.

I herewith enclosed all documents as per your requirement with request letter, original Affidavit, Name correction form, Form ISR-1,2,4,SH-13, Original Cancelled Cheque, Dividend warrant letter, nominee Pan card, Aadhaar Card, Witness Pan Card, Aadhaar Card, Applicant Pan card or Aadhaar Card self Attested.

I would like to inform you that I have 256 shares of R S Software India Limited for which I get dividend every year but I have lost the original share

certificate, details of which are given below.

Company Name	Name of the registered holders(s)	Certificate No.	Distinctive No.s	No. of shares
R S Software(India) Limited	Alka Ram Daftari	695	263781- 264036	256

Please update KYC in your records and issue me the procedure of duplicate shares certificate.

Thanking you

Milea R. Xul

Yours truly

(Alka Daftari)



