

April 12, 2022

The Asst. General Manager Department of Corporate Services, Bombay Stock Exchange Ltd., 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Non-Applicability of SEBI Circular- SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 - Fund raising by issuance of debt securities by Large Companies.

With reference to above captioned subject and as per SEBI Circular in respect of fund raising by issuance of debt securities by Large Corporates and disclosure and compliance by Large Corporates, we would like to inform you that the Company, R S Software (India) Limited (bearing CIN No L72200WB1987PLC043375) is not falling under the category / framework of Large Corporate as per the applicability criteria provided in the aforesaid SEBI Circular.

This is for your kind information and records please.

Thanking you,

Yours faithfully, For **R S Software (India) Ltd**

Vijendra Surana CFO & Company Secretary

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

Corporate Office

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Subsidiaries:

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