

June 07, 2021

The General Manager

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Company Code: 517447

The Vice President

National Stock Exchange of India Limited,
Listing Compliance
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400061
Company Code: RSSOFTWARE

Dear Sirs,

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Please find enclosed the disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for your information and records.

This information will also be hosted in the Company's website at www.rssoftware.com

Thanking you,

Yours faithfully,

For R S Software (India) Ltd.



Vijendra Surana
CFO & Company Secretary
(Membership No. 11559)

Encl: **As above**

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

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

UK Office

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

US Office

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

US Office

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

Subsidiaries:

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

DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018.

Executive Director

- Mr. Rajnit Rai Jain, Chairman & Managing Director

Independent Directors

- Mr. Shital Kumar Jain, Non-Executive Independent Director
- Mr. Rajasekhar Ramaraj, Non-Executive Independent Director
- Mr. Richard Nicholas Launder, Non-Executive Independent Director
- Mr. Lakshmanan Narayan, Non-Executive Independent Director

Non-Independent Director

- Mrs. Sarita Jain, Non-Executive Non-Independent Director

CFO & Company Secretary

- Mr. Vijendra Surana

Relatives of Chairman & Managing Director

- Mr. Raghav Rai Jain
- Mrs. Srishti Jain Anderson

For R S Software (India) Ltd

A handwritten signature in blue ink, appearing to read 'Vijendra Surana', with a horizontal line underneath.

Vijendra Surana
CFO & Company Secretary
(Membership No. 11559)

Related Party Disclosures

Disclosure of Transactions between the Subsidiary Companies and Related Parties

STATEMENT OF RELATED PARTY TRANSACTIONS - With Wholly Owned Subsidiary/Subsidiary	For the Half Year ended 31st March 2021	For the Half Year ended 31st March 2020
Particulars	Amount (in INR Lakh)	Amount (in INR Lakh)
Reimbursement of Expenses on behalf of Subsidiary	120.80	141.48
Advances from subsidiary	741.93	881.40
Repayment of advances to Subsidiaries	51.21	49.00
Advance to Subsidiary	120.80	141.48
With Related parties		
Remuneration to Key Personnel:		
Directors (Sitting Fees)	13.20	12.00
Managing Director	49.84	50.09
Relative of Managing Director	119.84	136.51
CFO Salary	40.29	35.96

For R S Software (India) Ltd.




Vijendra Surana
CFO & Company Secretary
(Membership No. 11559)