

August 25, 2021

The General Manager

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

Dear Sir,

Sub: Intimation with regard to fixation of Record Date/ Cut-off Date in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Intimation for holding Postal Ballot through Remote E-voting.

In the last Board Meeting held the Board of Directors of the Company have recommended Shareholders' Approval on two Resolutions under Section 185 and 186 of the Companies Act, 2013, by way of Postal Ballot through Remote E-voting.

We now inform you that Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company has fixed 21st September 2021 as the 'Record Date' / Cut-off Date for determining the Members' eligibility to participate in Postal Ballot through Remote E-voting.

Further, the Board of Directors have appointed Mr. Mohan Ram Goenka, the Practising Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process.

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 8256

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, Ilford,
Essex IG1 4LZ | Ph: 02086363996

Subsidiaries:

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

This is for your kind information and records please.

Yours faithfully,

For R S Software (India) Limited

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text 'R.S. SOFTWARE INDIA LTD.' around the perimeter and 'KOL-20' in the center.

Vijendra Surana
CFO & Company Secretary