



RS SOFTWARE (INDIA) LTD.

CIN: L72200WB1987PLC043375

www.rssoftware.com

An ISO 9001:2008, ISO/IEC 27001:2013 and SEI CMM Level 3 and PCMM level 4 Company

January 21, 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers 25th Floor,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 517447

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

Dear Sir,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificate have been reported lost and the holders of these shares have requested us to issue duplicate share certificate in lieu of original.

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
MR. NAVAL KISHORE SHARMA MR. RAHUL SHARMA	009462	584	228221- 228476	256

We also attach herewith scanned copy of the related letter shareholder informing about loss of shares.

We request you to take the above information on your records.

Thanking you,

Yours faithfully.

For RS Software (India) Ltd

Global Leader in Providing Technology Solutions to the Electronic Payments Industry

- Registered Office:** ▶ R.S. Software (India) Ltd. A-2, FMC Fortuna, 234/3A, A.J.C. Bose Road, Kolkata 700020, India
Tel: 91 33 2287 5179; 91 33 2281 0106 Fax: 91 33 2287 6256
- Computer Centers:** ▶ RS Tower, Block DN - 9, Sector - V, Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8899 Fax: 91 33 2367 4469
- US Offices:** ▶ 1900 McCarthy Boulevard, Suite #103, Milpitas CA 95035 Tel: 408 382 1200 Fax: 408 382 0083
▶ 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

Registered Post

1/3

16/11/2018

To,
C.B Management Services (P) Ltd.,
P. 22, Bondel road,
Kolkata 700019.

Registered Address: Mr. Naval Kishore Sharma

Subject: Duplicate issue of share certificate of FV-5 of RS Software(India) Limited.

Reference the various e mails on the matter last dated 28.10.2018 (attached), the Registration no. RWGS362120IN dt. 29.01.2015 as advised at your end seems to be misplaced/not traceable at our end as the physical share certificate of FV 5 for 256 shares of RS Software (India) Limited is not traceable @ our end.

FV 10 Certificate details are as follows:-
Reg. folio no. 009462 in the name of my father - NAVAL KISHORI SHARMA and RAHUL SHARMA. Certificate no. 00016789 and bonus certificate no.- 43742 for a total of 100+28 bonus = 128 shares of FV-10 was issued , however FV-5 certificate not traceable at our end. As per your mail, certificate no. 584 was issued for 256 shares, but the same is not traceable at our end. *Photocopies of F-V-10 certificates attached*

Please arrange to issue new duplicate share certificate for 256 shares of Rs. 5 Face value of R-S Software(India) Limited for Demat purpose as per the Directives of the Govt.. Please arrange to send the same to the Registered address at the earliest -

Prof. N.K Sharma
MEHAK, B-1, M.C.H -32,
Near Devi Chand Bhawan,
Una Road,
Hoshiarpur-146001.
PUNJAB.

Please provide dispatch docket details to sharmarah@bharatpetroleum.in in order to track the package.

Thanking you.

Yours sincerely,

N. K. Sharma
Rahul Sharma

Naval Kishore Sharma

Rahul Sharma

<Track>
<Dial 1800 265 6888>

भारतीय डाक
India Post

REGISTRATION NO: RWGS362120IN TVR:EG80/5311433
RL HOSHIARPUR HD <146001>
Counter No:1,16/01/2019,14:50
To:CB MANAGEMENT, KOLKATA
PIN:700019, Ballygunge S1
From:NAVAL KISHORE SHARMA, HEP
Wt:40gms
Amt:27.00(Cash)
<Track on www.indiapost.gov.in>