

February 20, 2019

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

Dear Sir,

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")

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. SANA RAM MOHAN	011925	730	273653 – 273908	256

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

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

Thanking you,

Yours faithfully,
For R S Software (India) Limited


Vijendra Surana
CFO & Company Secretary

Encl: As above
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 5746, 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

Sompeta,
12-11-18.

101463



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To,

Registrar & Transfer Agent,
R.S. Software,

Sub: Issue of new share certificates in lieu of lost ones.

Respected Sir/Madam,

I, S. Rama Mohan have 256 shares (face value '5') with R.S. software.

I have lost the new share certificate issued to me post-Split on 22-01-2015. I remember the folio numbers of my earlier share certificates (face value "10"). I ~~was~~ ^{have} attached the photo-copies of those certificates. please issue new share certificates.

I ~~was~~ have enclosed my PAN and Aadhar Xerox copies.

Thanking you Sir,

Yours sincerely
S. Rama Mohan
[S. RAMA MOHAN].