

July 20, 2023

Bombay Stock Exchange Limited

First Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

Kind Attn: The General Manager Compliance & Legal Regulatory

Company Code: 517447

National Stock Exchange of India Ltd.

Exchange Plaza, 5thFloor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051

Kind Attn: The Vice President Listing & Compliance Company Code: RSSOFTWARE

Dear Sirs,

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

In compliance with the provisions of Regulation 39 (3) of SEBI (LODR) Regulations 2015 we would like to submit that below mentioned share certificate is reported lost and the holders of these shares have requested us to issue duplicate share certificate in lieu of the original.

Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
PRAKASH HASIJA	010605	647	248133 - 248388	256

We are also enclosing the copy of the related letter received from the aforesaid Shareholder informing us about the loss of share certificate.

This is for your kind information and records only.

Thanking you,

Yours faithfully, For R S Software (India) Limited

Vijendra Kumar Surana CFO & Company Secretary

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

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, Illford, Essex IG1 4LZ | Ph: 02086363996

Subsidiaries:

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

Date: 08-07-2023

101861) 0004

Subject: Lost Original Share Certificate, Kindly Guide to get the duplicate share certificate

Respected Sir/Mam,

R S Software (India) Ltd.,

I, Prakash Hassija have bought shares of R S Software Ltd. With the folio No. 010605 and Certificate No. 647 is not available with me. I request you kindly guide the process to get the duplicate share certificate.

Looking forward to hearing from you.

Thank You

ENT SERL RECEIVED 9 JUL 2023

Prakash Hassija

Brakash