

R.S. Software (India) Limited

CIN: L72200WB1987PLC043375

E-mail Id: rscorp@rssoftware.co.in

November 12, 2024

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

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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 holder of these shares has 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
LAKHAN LAL	003180	167	49985 - 50240	256

This is for your kind information and records please.

Thanking you,

Yours faithfully, For R S Software (India) Limited

Vijendra Kumar Surana CFO & Company Secretary

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

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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