

April 21, 2021

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

Dear Sir,

Sub: Non-Applicability of SEBI Circular- SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 - Fund raising by issuance of debt securities by Large Companies.

With reference to above captioned subject and as per SEBI Circular in respect of fund raising by issuance of debt securities by Large Corporates and disclosure and compliance by Large Corporates, we would like to inform you that the Company, R S Software (India) Limited (bearing CIN No L72200WB1987PLC043375) is not falling under the category / framework of Large Corporate as per the applicability criteria provided in the aforesaid SEBI Circular.

This is for your kind information and records please.

Thanking you,

Yours faithfully, For **R S Software (India) Ltd**

Vijendra 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

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