

November 17, 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, 5<sup>th</sup> Floor,  
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
JAYSHREE S MEHTA SURESH M MEHTA	003004	152	46145 - 46400	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, Ilford,  
Essex IG1 4LZ | Ph: 02086363996

**Subsidiaries:**

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

Date - 16 - Nov - 2023

To,

66

R. S. SOFTWARE (I) LIMITED,  
"FMC FORTUNA" 1ST FLOOR, A-2.  
234/3A, AJC BOSE ROAD,  
KOLKATA - 700020.

Subject - Loss of Physical Share Certificate  
Request to provide new certificate.

Respected Sir/Madam,

This letter is to inform you that for the below script, share certificate is lost from our end and request you to issue new share certificate.

Below are the script details.

Ratio No - 003004

Company Name - R S Software Ltd.

Certificate No - 152

Distinctive No - 46145 - 46400

No. of Shares - 256 / Rs 51 - each.  
/ Face Value

Registered holders - JAYSHREE MEHTA  
SURESH MEHTA

Request you to issue the same.

Holder 1

Jayshree S. Mehta

Jayshree S. Mehta

Holder 2 -

Suresh M. Mehta.

Suresh

Received Contents Not Verified

17 NOV 2023

C B Management Services (P) Ltd