



R S SOFTWARE (INDIA) LTD.

CIN: L72200WB1987PLC043375

www.rssoftware.com

An ISO 9001:2015 and ISO 27001:2013 company

January 14, 2018

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: **Newspaper publication & copy of notice to concerned shareholders for transfer of shares to IEPF**

Please find enclosed copies of the following documents sent / published in respect of Transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to Section 124 (6) of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules 2016, as amended.

1. Notice sent to the concerned shareholders through registered post on December 06, 2018.
2. Notice published in the 'Business Standard' (all India edition in English) and in 'Eisomoye' (in Vernacular) on December 11, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,

For R S Software (India) Limited

Vijendra Surana
CFO & Company Secretary

Encl.: **As above** *Global Presence 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:	▶ <i>RS Tower</i> , 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

R S SOFTWARE (INDIA) LIMITED

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

CIN : L72200WB1987PLC043375

Ref No. : CBMSL/RSIL/ 1

Date: 06.12.2018

Registered Post

P.V NARAYANAN
41 CALEB LANE
PRINCETON NO 08540
UNITED STATES OF AMERICA
0

Dear Shareholder

Re : Transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) and 125 of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules 2016 as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Folio / Demat A/c No. : 007754

No. of Shares of the face value of Rs. 5/- each: 768

Kindly refer to Note no. 'g' of the Notice of the 30th Annual General Meeting of the Company wherein you were requested to claim the dividend(s) which was un-encashed. We observe that the dividend(s) is/are not yet encashed.

In this regard, we invite your attention to the provision of Section 124 (6) read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the "IEPF Rules") as amended and proviso thereto which inter-alia provide that all shares in respect of which dividend has/have remained unpaid or unclaimed for consecutive seven years the corresponding shares shall also be transferred in the Demat Account of IEPF Authority.

Please note that your dividend for the financial year 2011-12 (Interim) has remained unpaid / unclaimed and that you have also not claimed your dividend for the subsequent years and therefore the corresponding shares of the face value of Rs 5/- each as stated in the subject line will also be transferred to IEPF Demat Account as per captioned regulation. It may also please be noted that all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the Demat Account of the IEPF Authority.

In case you have any lawful reservation / objection in complying with the above provisions of law in transferring your aforesaid shares to Demat Account of the IEPF Authority then we request you to comply with the following on or before **20th February, 2019**:

a. **For Physical Shareholding:**

- 1.** Forward to the Company's Registrars and Share Transfer Agent, C B Management Services (P) Ltd. P-22, Bondel Road, Kolkata 700 019, Tel No. 033-4011-6700/16/17/42/28, Fax No. 033-4011-6739, E-mail: rta@cbmsl.com a Self attested copy of your PAN card and the self attested copy of your Aadhar Card / Passport / Utility Bill (not more than 3 months old) and also copy of an unsigned Cheque leaf where you are maintaining your active core banking account so that we can issue demand drafts in lieu of stale/lost warrants. Please attach the photocopy of your share certificate (both side) and also quote your Folio no as provided above in all your documents / communication.
- 2.** You can also get your shares Transferred or can opt for Transposition of name by complying with the due process of Transfer of Shares / Transposition of names.
- 3.** You can also get your shares dematerialized by approaching your Depository Participant and following their laid down process.

4. In case of demise of the person to whom this letter is addressed, the Legal heir(s) may please immediately comply with the process for transmission of shares by submitting the Copy of Succession Certificate / Letter of Administration / Probate along with the Notarized copy of the Death Certificate of the shareholders(s) and the self attested copy of the PAN Card(s) and Aadhar Card(s) of all the Legal Heir(s). In case the shares are held under joint names then the surviving shareholder may immediately make request for executing the process of Deletion of Name by forwarding Notarized copy of the Death Certificate of the shareholder and the self attested copy of the PAN Card(s) and Aadhar Card(s) of the surviving shareholder(s).

b. For Shares held in Demat form

1. Kindly visit the office of your Depository Participant and request them to update your correct and complete Bank Account No. including 9 digits MICR Code and 11 digits IFSC Code. In addition you can also update your email address and your contact number, request them for the updated copy of your "Client Master List". You may verify its contents and if found correct then forward to us a self attested copy of your Client Master List preferably by Speed Post so that we can issue demand drafts in lieu of stale/lost warrants.
2. Shares in the name of the deceased shareholders may be transmitted in favor of Nominee / Legal Heir(s) by following the procedure prescribed under the Depository Act, 1996 by approaching the officers of your Depository Participant where you are maintain your Demat Account.

Please note, for physical holding we are required to issue new share certificates for transfer of the shares to the said DEMAT Account as per the Rules and upon issue of such new share certificate(s), the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable. Thereupon, no claim shall lie against the Company in respect of the shares transferred to the said DEMAT Account pursuant to the said Rules.

You may also take note that in terms of Section 124 (6) of the Companies Act, 2013 and Rule 7 of the IEPF Rules, you may claim the said shares from Demat Account of the IEPF Authority after the same are transferred by making online application in Form IEPF 5 which shall be available at www.iepf.gov.in

In view of the forgoing you are advised to do the needful immediately without any delay by 20th February, 2019 failing which the corresponding shares will be transferred to the above fund established by Ministry of Corporate Affairs within the prescribed time.

Please note that Demand Draft against stale warrants will be issued only after receipt of above documents in order and subject to verification of Paid/Unpaid updated statement. In case of any difficulty, you may contact Mr. Diptangshu Nag (033 4011 6742/6700) of C.B. Management Services (P) Ltd.

Yours faithfully,

For RS Software (India) Ltd.

Sd/-

Authorised Signatory.

This is a computer generated communication and does not require manual signature

R S SOFTWARE (INDIA) LIMITED

(CIN : L72200WB1987PLC043375)

Corporate Office : "FMC FORTUNA", 1st Floor,
A-2, 234/3A, A.J.C. Bose Road, Kolkata – 700 020
Tel.: 033-22876254/6255/5746, Fax: 033-22876256
Website: www.rssoftware.com

**NOTICE FOR TRANSFER OF EQUITY SHARES TO
INVESTOR EDUCATION AND PROTECTION FUND**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and notified by the Ministry of Corporate Affairs.

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority.

Accordingly all shareholders whose dividend for the financial year 2011-12 (Interim) onwards has remained unpaid / unclaimed the corresponding shares of the face value of Rs 5/- each in respect of such shareholders therefore will be due to be transferred to Demat Account of IEPF Authority in the following manner :

- a. In case of shares held in Physical form, by issuance of New Share certificate and thereafter transferring the shares to Demat Account of IEPF Authority. Accordingly, the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable.
- b. In case of shares held in Demat Form, by transfer of shares directly to Demat Account of IEPF Authority through the Depository participants as per Rules.

Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Demat Account of IEPF Authority at their last recorded address with the Company for taking appropriate action. The full details of such shareholders having unencashed dividends and shares due for transfer has been given on the website of the Company www.rssoftware.com.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents by 20th February 2019 with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF. In case the company does not receive any communication from the concerned shareholders by the due date, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to the Demat Account of IEPF, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/shares transferred to IEPF in compliance with the Rules.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF 5 for which details are available at www.iepf.gov.in and on the website of the Company www.rssoftware.com.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar & Share Transfer Agents at CB Management Services (P) Ltd, P-22 Bondel Road, Kolkata- 700019, West Bengal, Tel No. 033-4011-6700/16/17/23/28, Fax No. 033-4011-6739, E-mail : rta@cbmsl.com.

Kolkata
December 11, 2018

By order of the Board
Vijendra Surana
CFO & Company Secretary

এই সময় কলকাতা বৃহস্পতিবার ১৩ ডিসেম্বর ২০১৮

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December 11, 2018

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Vijendra Surana
CFO & Company Secretary