

January 1, 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,

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
S Meenakumari Chugh	002002	124	39201- 39456	256

We are also enclosing the copy of the related letter received from the aforesaid Shareholder informing us about the loss of share certificate. We request you to take the above information on your records.

Thanking you,

Yours faithfully,
For R S Software (India) Limited



Vijendra 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

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

UK Office

Suite 218, Orion House,
104 - 106 Cranbrook Road, Ilford,
Essex IG1 4LZ | Ph: 02086363996

US Office

1900 McCarthy Boulevard, Suite #103,
Milpitas, CA 95035 | Tel: 408 382 1200
Fax: 408 382 0083

US Office

555 North Point Center East,
4th floor, Alpharetta GA 30022
Tel: 678 366 5179 | Fax: 678 366 5001

Subsidiaries:

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

1.1.2021

From
S. Meenakumari Singh.
C-137, Shastrijiya Street,
Anna Nagar, Chennai,
Tamil Nadu - 600017.

To
CB Management Services (P) Ltd
Kolkata - 700017

Re: Issuance of duplicate share certificate of R.S. Software.

Sir,
I have been issued 256 shares of R.S. Software. I have
misplaced the share certificate of FV. Please tell me the procedure
to apply for a duplicate certificate.

Folio no: 002002

Seat No: 184

Distinctive no: 39201 - 39456

No of shares: 256

Name of shareholder: S. MEENAKUMARI SINGH

Thanking you,

yours,
S. Meenakumari