www.rssoftware.com

An ISO 9001 2015 and ISO 27001 2013 company

May 24, 2019

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

Dear Sir,

Sub: Disclosure under SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

We confirm that we are a not a Large Corporate as per the applicability criteria given under the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

This is for your kind information and records only.

Thanking you,

Yours faithfully,

For RS Software (India) Ltd.

Vijendra Surana

**CFO & Company Secretary** 

Global Leader in Providing Technology Solutions to the Electronic Payments Industry

Registered Office:

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Computer Centers:

▶ RS Tower, 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, Illford, Essex IG1 4LZ Phi 02086363996

Subsidiaries:

Responsive Solutions Inc., California, US

R S Software (Asia) Pte Limited, Singapore Asia
 Paypermint Pvt Limited