



May 09, 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: Intimation of Shareholders' Approval through Postal Ballot.

The Board of Directors of the Company at the meeting held on April 30, 2019 has recommended the followings:

- 4) The Shareholders' Approval in respect of re-appointment of Independent Directors to be obtained through Postal Ballot.
- 5) The Shareholders' Approval as required to be obtained under Section 180 of the Companies Act, 2013 through Postal Ballot.
- 6) The cut-off date for determining the Shareholders eligible for Postal Ballot would be on 17th May, 2019.

This is for your information and records only.

Thanking you,

Yours faithfully,

For R S Software (India) Ltd.


Vijendra Surana
CFO & Company Secretary

Encl: As above

Global Leader in 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
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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
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- Subsidiaries:** ▶ Responsive Solutions Inc, California, US
▶ R.S. Software (Asia) Pte. Limited, Singapore, Asia
▶ Paypermint Pvt. Limited