

May 21, 2021

**The 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 the 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 to the concerned shareholders through Registered Post on May 12, 2021.
- 2) Notice published in the 'Business Standard' (all India Edition in English) and in 'Aajkaal' (in Vernacular) on May 18, 2021.

This is for kind your information and records please.

Thanking you,

Yours faithfully,  
**For R S Software (India) Ltd**



**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

# 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: 12.05.2021

## **Registered Post**

ABHAYJIT SUMANT SUKHARE  
CHRICHAN COLONY  
GHUTKALA WARD  
CHANDRAPUR MAHARASHTRA  
442401

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.:1203840001132391**

**No. of Shares of the face value of Rs. 5/- each: 20**

Kindly refer the Note no. 'g' of the Notice of 30<sup>th</sup> Annual General Meeting of the Company on the transfer of un-paid /un-claimed dividends to the Investor Education and Protection Fund (IEPF) Authority.

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 years 2013-14 (final) and 2014-15 ( 1st interim ) have 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 **31<sup>st</sup> July, 2021**:

**a. 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 maintaining 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](http://www.iepf.gov.in)

In view of the forgoing, you are advised to do the needful immediately without any delay by 31<sup>st</sup> July, 2021 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. Diptanshu Nag (033 4011 6742/6700) of C.B. Management Services (P) Ltd.

Yours faithfully,

**For RS Software (India) Ltd.**

**Sd/-**

**Authorized Signatory.**

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

# 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/2

Date: 12.05.2021

## **Registered Post**

SUDEEP KUMAR SARAF  
A/5 NETAJI SAMABAYA ABASH  
GROUND FLOOR NARAYAN WEST  
PO PRAFULLA KANAN  
KOLKATA WEST BENGAL  
700101

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.:IN30051312894019**

**No. of Shares of the face value of Rs. 5/- each: 2**

Kindly refer the Note no. 'g' of the Notice of 30<sup>th</sup> Annual General Meeting of the Company on the transfer of un-paid /un-claimed dividends to the Investor Education and Protection Fund (IEPF) Authority.

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 years 2013-14 (final) and 2014-15 ( 1st interim ) have 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 **31<sup>st</sup> July, 2021**:

**a. 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 maintaining 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](http://www.iepf.gov.in)

In view of the forgoing, you are advised to do the needful immediately without any delay by 31<sup>st</sup> July, 2021 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. Diptanshu Nag (033 4011 6742/6700) of C.B. Management Services (P) Ltd.

Yours faithfully,

**For RS Software (India) Ltd.**

**Sd/-**

**Authorized 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

E-mail: rscorp@rssoftware.co.in, 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 dividends for the financial year 2013-14 (Final) and 2014-15 (1st Interim) onwards have 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 certificates 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](http://www.rssoftware.com).

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents by 31st July 2021 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](http://www.iepf.gov.in) and on the website of the Company [www.rssoftware.com](http://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](mailto:rta@cbmsl.com).

By Order of the Board

**Vijendra Surana**

CFO &amp; Company Secretary

Kolkata  
17th May, 2021



# খেলা



মেসি কী করবে, তা ওর ওপরই নির্ভর করবে। কিন্তু আমি এবং ক্লাব, সবাই চাই ও আমাদের সঙ্গেই থাকুক। লিও না থাকলে গোল করবে কে? রোনাল্ড কোম্যান

আজকাল কলকাতা মঙ্গলবার ১৮ মে ২০২১

সরাসরি | এক্সক্লুসিভ | ম্যাচ রিপোর্ট | বিতর্ক | ইন্টারভিউ | ড্রেসিং রুম | পরিসংখ্যান

## আর এস সফটওয়্যার (ইন্ডিয়া) লিমিটেড

সিআইএন: L72200WB1987PLC043375

কর্পোরেট অফিস: এফ এম সি ফরচুনা, ২য় তল, এ-২,

২৩৪/৩ এ এ জে সি বসু রোড, কলকাতা-৭০০ ০২০

ফোন নং ০৩৩ ২২৮৭ ৬২৫৪/৬২৫৫/৫৭৪৬, ফ্যাক্স নং ০৩৩ ২২৮৭ ৬২৫৬

ই-মেইল: [rscorp@rssoftware.co.in](mailto:rscorp@rssoftware.co.in)

ওয়েবসাইট: [www.rssoftware.com](http://www.rssoftware.com)

### ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ডে ইকুইটি শেয়ার শেয়ার স্থানান্তরের নোটিস

শেয়ারহোল্ডারগণের প্রতি নোটিস জারি হচ্ছে যে, সংশোধিত ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ড অথরিটি (অ্যাকাউন্টিং, অডিট, ট্রান্সফার অ্যান্ড রিফান্ড) রুলস, ২০১৬ (রুলস) মোতাবেক রুল ৬ সহ পঠনীয় কোম্পানি আইন, ২০১৩ (অ্যাক্ট) মার্কিং এই কোম্পানির যে সমস্ত শেয়ারগুলির ডিভিডেন্ড পরপর সাত বছর বা তারও বেশি সময় ধরে দাবি করা হয়নি, সেগুলি আইইপিএফ-এর ডিম্যাট অ্যাকাউন্টে হস্তান্তর করা হবে।

সেইমত ২০১৩- ১৪ (চূড়ান্ত) ও ২০১৪- ১৫ (১ম ইন্টারিম) থেকে যাদের ডিভিডেন্ড দাবি করা হয়নি, টাঃ ৫/- ফেস ভ্যানু প্রতিটি শেয়ার আইইপিএফ-এর ডিম্যাট অ্যাকাউন্টে হস্তান্তর করা হবে নিচের পদ্ধতিতে।

ক. ব্যবহারিক আকারে থাকা শেয়ারগুলি যা আইইপিএফ কর্তৃপক্ষের কাছে হস্তান্তর করার উপযোগী, তার জন্য কোম্পানি নতুন শেয়ার সার্টিফিকেট ইস্যু করবে, যা মূল সার্টিফিকেটের বদলে আইইপিএফ কর্তৃপক্ষের কাছে হস্তান্তর করা হবে ডিম্যাট অ্যাকাউন্টে বদলের পর। সেক্ষেত্রে মূল সার্টিফিকেটের শেয়ারহোল্ডার যথারীতি বাতিল হয়ে যাবে ও শেয়ারগুলি অবিনিময়যোগ্য হয়ে যাবে।

খ. ডিম্যাট ফর্মের শেয়ারগুলি যা আইইপিএফ কর্তৃপক্ষের কাছে হস্তান্তর করা হবে, তা ডিপোজিটরি অংশীদারের মাধ্যমে হবে।

রুলস অনুযায়ী কোম্পানি এর আগেই সংশ্লিষ্ট শেয়ারহোল্ডারদের তাঁদের সর্বশেষ ঠিকানায় এ ব্যাপারে অবগত করেছিল যাদের শেয়ারগুলি আইইপিএফ কর্তৃপক্ষের কাছে হস্তান্তর করার উপযোগী প্রয়োজনীয় পদক্ষেপ নেওয়ার অনুরোধ জানিয়ে। ডিভিডেন্ড দাবি না করা শেয়ারহোল্ডারদের বিশদ বিবরণ এই কোম্পানি তার ওয়েবসাইট [www.rssoftware.com](http://www.rssoftware.com)-তে দিয়েছে।

শেয়ারহোল্ডারগণের প্রতি নোটিস জারি হচ্ছে যে, প্রয়োজনীয় তথ্যাদি ৩১ জুলাই, ২০২১-এর মধ্যে কোম্পানি/ রেজিস্ট্রার এবং ট্রান্সফার এজেন্টকে পাঠান যাতে আইইপিএফ-এ শেয়ার হস্তান্তর করা না হয়। নির্ধারিত তারিখ-এর মধ্যে সংশ্লিষ্ট শেয়ারহোল্ডারদের তরফে কোনও যোগাযোগ না গেলে শেয়ারগুলি আইইপিএফ কর্তৃপক্ষের ডিম্যাট অ্যাকাউন্টে স্থানান্তরের জন্য এই কোম্পানি দরকারি পদক্ষেপ নেবে বাড়তি নোটিস ছাড়াই।

উল্লিখিত শেয়ারগুলি এবং এগুলির ডিভিডেন্ড আইইপিএফ কর্তৃপক্ষের কাছে হস্তান্তরের পর অবশ্য সংশ্লিষ্ট শেয়ারহোল্ডারগণ এগুলি দাবি করতে পারবেন এবং এ জন্য তাঁদের সংশ্লিষ্ট রুলসে নির্ধারিত পদ্ধতি আইইপিএফ ৫ ফরম পূরণ করে আইইপিএফ কর্তৃপক্ষের কাছে আবেদন করতে হবে যার বিশদ [www.iepf.gov.in](http://www.iepf.gov.in) ও কোম্পানির ওয়েবসাইট [www.rssoftware.com](http://www.rssoftware.com)-তে দেওয়া হয়েছে।

এই সংক্রান্ত বিষয়ে শেয়ারহোল্ডারগণের কোনও ব্যাখ্যার প্রয়োজন হলে তাঁরা এখানে যোগাযোগ করতে পারেন: কোম্পানির রেজিস্ট্রার এবং ট্রান্সফার এজেন্ট- সি বি ম্যানেজমেন্ট সার্ভিসেস প্রাইভেট লিমিটেড, পি-২২, বন্ডেল রোড, কলকাতা ৭০০০১৯, [ ফোন: ০৩৩- ৬৭০০,১৬, ১৭,২৩,২৮, ফ্যাক্স ০৩৩ ৪০১১৬৭৩৯, ই-মেইল: [rta@cbmsl.com](mailto:rta@cbmsl.com)]।

বোর্ডের আদেশানুসারে

কলকাতা

বিজেন্দ্র সুরানা

৭ মে, ২০২১

সি এফ ও এবং কোম্পানি সেক্রেটারি