



**RS SOFTWARE (INDIA) LTD.**

CIN: L72200WB1987PLC043375

www.rssoftware.com

An ISO 9001:2015 and ISO 27001:2013 company

October 21, 2019

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: Secretarial Compliance Report of the Company as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period ending September 30, 2019.

We are submitting the Secretarial Compliance Report of the Company duly audited and signed by a Company Secretary in whole time practice, in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period ending September 30, 2019.

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 leader in Providing Technology Solutions to the Electronic Payments Industry*

**Registered Office:**

RS Software (India) Ltd. A-2 FMC Fortuna 23413A A.J.C. Bose Road, Kolkata 700020 India  
Tel 91 33 2287 5746. 91332281 0106 Fax 91 33 2287 6256

**Computer Centers:**

RS Tower Block C/J 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 I61 4L1 Ph. 02086363996

**Subsidiaries:**

▶ Responsive Solutions Inc., California, US  
RS Software (Asia) Pte. limited, Singapore, Asia  
Paypermint Pvt. Limited

**MOHAN RAM GOENKA**  
M.Com,ACS,CFA,PGDFM,PGDPC.  
Company Secretaries

46,B.B.Ganguly Street  
Kolkata 700 012.  
Telephone: 2237 9517  
Mobile No. 98310 74332  
E.,\mail: goenkamohan@hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. R.S.Software (India) limited** having its registered office at FVC Fortuna, 234/3A, AC Bose Road, Kolkata 700 020, maintained by **M/s. CB Management Services Private Limited of P-22 Bandel Road, Kolkata 700 020, acting as the Registrar & Share Transfer Agent (RTA)** pertaining to transfer of Equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **M/s. R.S.Software (India) limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during *halfyear ended 01130th September, 2019*:

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from *1st April, 2019 to 30th September, 2019* as entered in the Memorandum of Transfers have been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

Udin No.: F0045 I5A000095243



**Place: Kolkata**  
**Date : i6.J0.2019**

**(Mohan Ram Goenka)**  
**Company Secretary**  
**C.P.No.2551**