

October 19, 2020

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: Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ending September 30, 2020.

We are submitting the Certificate in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ending September 30, 2020 duly audited and signed by a Company Secretary in whole time practice.

This is for your kind information and records please.

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 Tel: 91 33 2297 5746, 91 33 2281 0106 Fax: 91 33 2297 3256
Computer Centers:	➤ RS Tower, Block DM - B, Sector - V, Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8099 Fax: 91 33 2367 4469
US Offices:	➤ 1900 McCarthy Boulevard, Suite #103, Milpitas CA 95035 Tel: 408 362 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, Bifford, Essex IG1 4LZ Ph: 02088363996
Subsidiaries:	➤ Responsive Solutions Inc., California, US ➤ R.S. 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
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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 30TH SEPTEMBER, 2020

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 FMC Fortuna, 234/3A, AJC Bose Road, Kolkata 700 020, maintained by **M/s. CB Management Services Private Limited of P-22 Bondel 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, 2020 to 30th September, 2020** 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 **half year ended on 30th September, 2020** :

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st April, 2020 to 30th September, 2020** 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.: F004515B000961746



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

Place : Kolkata
Date : 15.10.2020