

**"FORM D"**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

(Regulations 13(4), 13(4A) and 13(6))

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

| Name PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer | No. & % of shares/voting rights held by the Promoter/Person who is of part of Promoter Group/Director Officer | Date of receipt of allotment advice/acquisition/sale of shares/voting rights | Date of intimation to company | Mode of acquisition (market purchase/public/rights/preferential offer, etc.)/sale | No. & % of shares/voting rights post acquisition/sale  | Trading through whom the trade was executed with the TM Registration No. of SEBI  | Exchange on which the trade was executed                | Buy Quantity | Buy value | Sell quantity                                    | Sell Value       |
|--|---|--|-------------------------------|---|--|---|---|--------------|-----------|--|------------------|
| Sarita Jain<br>2B, Sarat Bose Road,<br>Kolkata - 700 020<br>PAN : ANFPJ0990A             | 242072 equity shares of R S Software (India) Ltd.<br>1.90% of total Issued Equity Shares of the Company.      | 23/12/2013   | 24/12/2013                    | Market Sale   | 192072 equity shares of R S Software (India) Ltd.<br>1.51% of total Issued Equity Shares of the Company. | Stewart & Mackertich Wealth Management Ltd.<br>SEBI Registration No. : INB 230599932<br>NSE : INB 230599932<br>BSE: INB 011207459 | 00 equity shares at BSE And 50000 equity shares at NSE. | Nil          | Nil       | 50000 equity shares of R S Software (India) Ltd. | Rs. 88,21,232.32 |