

December 23, 2013

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Please find enclosed herewith the revised 'Form D' in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992 as I have sold 50000 equity shares of R S Software (India) Ltd in the Market on December 19, 2013 and in the earlier 'Form D' submitted by me to the Exchange the sale value of 50000 shares was mistakably shown as Rs. 45, 31,909.47 instead of Rs. 90, 63,825.59.

This is for your information and records please.

Thanking you,

Yours faithfully,



(SARITA JAIN)

Encl: As above

"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 part of Promoter Group/Director Officer | Date of receipt of allotment advice/acquisition/sale 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 member through whom the trade was executed with Registration No. of the TM | Exchange on which the trade was executed | Buy Quantity | Buy value | Sell quantity | Sell Value |
|--|--|---|-------------------------------|---|--|--|--|--------------|-----------|--|------------------|
| Sarita Jain 2B, Sarat Bose Road, Kolkata – 700 020 PAN : ANFPJ0990A | 292072 equity shares of R S Software (India) Ltd. 2.29% of total Issued Equity Shares of the Company. | 19/12/2013 | 20/12/2013 | Market Sale | 242072 equity shares of R S Software (India) Ltd. 1.90% of total Issued Equity Shares of the Company. | Stewart Mackertich Wealth Management Ltd. SEBI Registration No. INB 230599932 BSE: INB 011207459 | 25000 equity shares at BSE And 25000 equity shares at NSE. | Nil | Nil | 50000 equity shares of R S Software (India) Ltd. | Rs. 90,63,825.59 |