



# R.S. SOFTWARE (INDIA) LTD.

CIN: L72200WB1987PLC043375

www.rssoftware.com

An ISO 9001:2008, ISO 27001:2005 and SEI-PCMM Level 3 Company

June 22, 2016

The General Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub : Submission of Form 'A' as per SEBI Circular**

Enclosed please find Form 'A' as per SEBI Circular No. CIR/CFD/DIL/7/2012 dated August 13, 2012 duly signed by all the authorized members for your kind perusal and necessary action.

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 2287 5746, 91 33 2281 0106 /07 /08 /09 Fax: 91 33 2287 6256
- Computer Centers:** ➤ RS Tower, Block DN - 9, Sector - V, Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8899 Fax: 91 33 2367 4469  
➤ Plot J1 - 11, Block EP, Sector - V, Salt Lake Electronics Complex, Kolkata 700091
- 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:** ➤ The Lansdowne Building, 2 Lansdowne Road, Croydon CR9 2ER Tel: 208 263 6014 Fax: 208 263 6100
- Subsidiaries:** ➤ Responsive Solutions Inc., California, US  
➤ R.S. Software (Asia) Pte. Limited, Singapore, Asia



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## FORM 'A' as per SEBI Circular No. CIR\CFD\DIL\7\2012 dated August 13, 2012:

- |    |   |                                  |
|----|---|----------------------------------|
| 1. | Name of the Company:                            | <b>R S Software (India) Ltd.</b> |
| 2. | Annual financial statements for the year ended: | <b>31st March 2016</b>           |
| 3. | Type of Audit observation:                      | <b>Un-qualified.</b>             |
| 4. | Frequency of observation:                       | <b>N.A.</b>                      |

### Signatures:

CEO/ Managing Director: Mr. Rajnit Rai Jain

CFO & Company Secretary: Mr. Vijendra Surana

Auditor of the Company: Mrs. Nilima Joshi

Chairman of the Audit Committee: Mr. Shital Kumar Jain

Date: April 23, 2016

Place: Kolkata

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