



# R.S. SOFTWARE (INDIA) LTD.

CIN: L72200WB1987PLC043375

[www.rssoftware.com](http://www.rssoftware.com)

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

September 12, 2016

**The General Manager**

Department of Corporate Services

**Bombay Stock Exchange Limited**

1<sup>st</sup> Floor, P.J. Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

**Re: Filing of Declaration for the year 2015-16**

This has reference to the BSE Circular no. DCS/COMP/04/2016-17 dated June 1, 2016.

**We confirm that the Company's Audited Financial Results for the year ending March 31, 2016 was Un-qualified.**

We had submitted this vide Form A on June 22, 2016.

This is for your information and records only.

Yours Faithfully,

For **R. S. Software (India) Ltd**

**Vijendra Surana**

**CFO & Company Secretary**

*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 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  
➤ Premises No. 20/2, Old No. 5, Boo Begaum Sahib Street, Facing Kalimapuram, Annasalai, Chennai - 600002  
➤ Plot No 460, H No 9/105/2/1, Laxmi Nagar Colony, Boduppal Ghatkesar Mandal, Hyderabad, Rangareddy, Telangana – 500092
- 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 IG1 4LZ Ph: 02086363996
- Subsidiaries:** ➤ Responsive Solutions Inc., California, US  
➤ R.S. Software (Asia) Pte. Limited, Singapore, Asia