

Dated : 03.04.2018

BSE Limited  
Department of Corporate Service-Listing  
P J Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code : 517447

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Trading Symbol : "RSSOFTWARE"

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.  
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for half year ended 31.03.2018.

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As required under the above referred regulation, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For R S Software (India) Ltd.

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Compliance Officer

Name : Vijendra Surana

Designation : CFO & Company Secretary

For CB Management Services (P) Ltd. (RTA)



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Authorised Representative

Name : Sujit Sengupta

Designation : Compliance Officer