



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

1. Name of the Company: **R S Software (India) Ltd.**
2. Annual financial statements for the year ended: **31st March 2013**
3. Type of Audit observation: **Un-qualified / Nil**
4. Frequency of observation: **N.A.**

Signatures:

CEO/Managing Director: Mr. Rajnit Rai Jain:

CFO & Company Secretary: Mr. Vijendra Surana:

Auditor of the Company: Mrs. Nilima Joshi:

Audit Committee Chairman: Mr. Shital Kumar Jain:

Global Leader in Providing Technology Solutions to the Electronic Payments Industry

- Corporate 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