

April 4, 2017

**The Vice President,**  
Listing Dept.,  
**National Stock Exchange Of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir,

Please find enclosed herewith the 'Format for Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2017 for your kind information and records.

Thanking you,

Yours faithfully,

  
(RAJNIT RAI JAIN)

Encl: As above

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                               |                                                         |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | R S Software (India) Ltd.                                                     |                                                         |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | 1) Bombay Stock Exchange Ltd.<br><br>2) National Stock Exchange of India Ltd. |                                                         |                                                   |
| 3. Particulars of the shareholder<br>a. Name of person together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>c. Name(s) of promoter(s), member of the promoter group and PAC with him. | Rajnit Rai Jain                                                               |                                                         |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                  | Number of Shares                                                              | % w.r.t.total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                           | 10035648                                                                      | 39.04                                                   | 39.04                                             |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                            | 10035648                                                                      | 39.04                                                   | 39.04                                             |

*M Jain*

April 4, 2017

**The Vice President,**  
Listing Dept.,  
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Exchange Plaza, 5th Floor,  
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Dear Sir,

Please find enclosed herewith the 'Format for Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2017 for your kind information and records.

Thanking you,

Yours faithfully,

  
(SARITA JAIN)

Encl: As above

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                           |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | R. S. Software (India) Ltd.                                               |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | 1) Bombay Stock Exchange Ltd.<br>2) National Stock Exchange of India Ltd. |                                                          |                                                   |
| 3. Particulars of the shareholder<br>a. Name of person together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Sarita Jain                                                               |                                                          |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                  | Number of Shares                                                          | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                           | 366544                                                                    | 1.43                                                     | 1.43                                              |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                            | 366544                                                                    | 1.43                                                     | 1.43                                              |

*Sarita Jain*