

Reliable

Data Services Ltd.

Date: - 22.08.2019

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai-MH 400051.

REF: - (ISIN-INE375Y01018) NSE Symbol -RELIABLE

Sub: - Corrigendum of Outcome of Board Meeting of the Company held on 13.08.2019

Dear Sir,

With reference to the subject this is to inform you that the Meeting of Board of Directors of "Reliable Data Services Limited" held on i.e.13.08.2019 from 04.00 pm to 06.15 pm accordingly the outcome of the above was filed and clause 3 of the same outcome reads as below:

3. The board has approved for Issue of Bonus shares in the ratio of 5:1 subject to the approval of Members in the ensuing Annual General meeting.

However the above ratio was mentioned erroneously due to the typographical error. Please read Notice of Board Meeting filed on 08.08.2019 with the correct Outcome as mentioned below:

"The board has approved for Issue of Bonus shares in the ratio of 1:5 subject to the approval of Members in the ensuing Annual General meeting".

Accordingly the details of the bonus shares allocation are mentioned in the below Illustration:

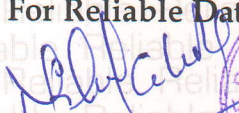
Present Shareholding	Bonus shares proposed to be allotted	New shareholding after allotment of Bonus shares
2000	400	2400

You are requested to please take this on record. The error is regretted.

Thanking you,

Yours faithfully

For Reliable Data Services Limited


Niharika Gupta
Company Secretary
A50409



Corporate Office :
C-69 & 70, Sector - 2,
Near Metro Station Sector - 15,
Gautam Budh Nagar,
Noida, U.P. - 201301
Ph. : 0120-4089177, 4089100

CIN No. L72900DL2001PLC110145
E-mail : reliable.ho@reliablegroupindia.com
Website : www.rdspl.com

Regd. Office :
GF - 22, Hans Bhawan,
1, Bahadur Shah Zafar Marg,
New Delhi-110002
Ph. : 011-23378813
Fax : 011-23378812