

December 4, 2020

The Asst. 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,

Subject: Intimation of Loss of Share Certificates in accordance with Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 ("LODR Regulations")

In compliance with the provisions of Regulation 39 (3) of SEBI (LODR) Regulations 2015 we would like to submit that below mentioned share certificate is reported lost and the holders of these shares have requested us to issue duplicate share certificate in lieu of the original.

Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Bibhuti Bhuson Koley jointly with Lalit Mohon Koley	014927	887	327557-327812	256

We are also enclosing the copy of the related letter received from the aforesaid Shareholder informing us about the loss of share certificate. We request you to take the above information on your records.

Thanking you,

Yours faithfully,
For R S Software (India) Limited



Vijendra Surana
CFO & Company Secretary

Encl.: As above

An ISO 9001:2015 and ISO/IEC 27001:2013 company

Corporate Office

A-2, FMC Fortuna, 234/3A,
A.J.C. Bose Road, Kolkata 700020, India.
Board: +91 33 2287 5746 | +91 33 2281 0106
Fax: +91 33 2287 6256

Development Center

RS Tower, Block DN-9, Saltlec Sector - V
Salt Lake City, Kolkata 700091, India
Board: +91 33 6601 8899
Fax: +91 33 2367 4469

UK Office

Suite 218, Orion House,
104 - 106 Cranbrook Road, Ilford,
Essex IG1 4LZ | Ph: 02086363996

US Office

1900 McCarthy Boulevard, Suite #103,
Milpitas, CA 95035 | Tel: 408 382 1200
Fax: 408 382 0083

US Office

555 North Point Center East,
4th floor, Alpharetta GA 30022
Tel: 678 366 5179 | Fax: 678 366 5001

Subsidiaries:

Responsive Solutions Inc., California, US
R.S. Software (Asia) Pte. Limited, Singapore, Asia
Paypermint Pvt. Limited, India

Registered

4/101636

Date - 17-11-2020

To
The Register
C.B. Management Services Pvt. Ltd.
(Unit - RS Software India Limited)
P-22 Bondel Road
Kolkata - 700019

Ref: Folio No - 014927

Sub: Lost of share Certificate

Sir,

This is to inform you that original share Certificate of the Company (Certificate no - 887) is lost which you had sent on 19.02.2016.

For your reference I like to state that first share holder died on 25.02.2019.

Please do the needful at your end and inform the procedure in this regard.

Thanking you.

Yours faithfully

Lalit Mohan Roley

(Second Shareholder)

Enclosure -

Copy of death Certificate (attested by Notary)

Phone No - 9831681354

Email ID - lalit731@rediffmail.com

Enclosure -

Self attested Copy of Death Certificate

