

April 3, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex, Bandra (E) Mumbai -
400 051.

Stock Code NSE: **RSSOFTWARE**

BSE Limited

Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 001.

Stock Code BSE: **517447**

ISIN: INE165B01029

R S SOFTWARE (INDIA) Limited

CIN: L72200WB1987PLC043375

Dear Sirs / Madam,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the Financial Year ended 31st March 2024

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the Financial Year ended 31st March 2024.

The Disclosures received from the Company's Promoters together with the Person Acting in Concert (PAC) are enclosed herewith for your kind information, reference, and records.

Thanking you,

Yours faithfully,

For **R S Software (India) Limited**

Vijendra Kumar 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 #101,
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
Paypermint Pvt. Limited, India

April 01, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra -
Kurla Complex, Bandra (E)
Mumbai - 400 051.

BSE Limited
Floor 25, P. J. Towers, Dalal
Street,
Mumbai - 400001.

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2024.

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rajnit Rai Jain (Promoter of R S Software (India) Limited), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year/ as on 31st March 2024.

This is for your information and records.

Thanking you,

Yours Sincerely,



Name: Rajnit Rai Jain
Promoter

Address: 2B, Sarat Bose Road, Darshana Building,
Kolkata – 700020, West Bengal.

CC to:

The Audit Committee
R S Software (India) Limited
FMC Fortuna Building, 1st Floor,
A-2, 234/3A, AJC Bose Road,
Kolkata – 700020,
West Bengal

April 01, 2024

National Stock Exchange of India Ltd.
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Mumbai - 400 051.

BSE Limited
Floor 25, P. J. Towers, Dalal
Street,
Mumbai - 400001.

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2024.

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sarita Jain (Promoter of R S Software (India) Limited), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year/ as on 31st March 2024.

This is for your information and records.

Thanking you,

Yours faithfully,



Name: Sarita Jain
Promoter

Address: 2B, Sarat Bose Road, Darshana Building,
Kolkata – 700020, West Bengal.

CC to:

The Audit Committee
R S Software (India) Limited
FMC Fortuna Building, 1st Floor,
A-2, 234/3A, AJC Bose Road,
Kolkata – 700020,
West Bengal