

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Company Code: 517447	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code: RSSOFTWARE
The Directors Audit Committee R S Software (India) Ltd FMC Fortuna Building, 1 st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata - 700 020	

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of disclosure of encumbered shares in R S Software (India) Limited (the "Target Company")

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I being / on behalf of the Promoters of R S Software (India) Limited ("the Target Company"), along with persons acting in concert, hereby declare that we have not made any encumbrance of shares of the Target Company, directly or indirectly, during the financial year ended March 31, 2020.

Rajnit Rai Jain
Promoter