

April 3, 2020

The Vice President

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot no. C/1, G Block,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

Dear Sir,

Please find enclosed herewith the 'Format for Disclosure under Regulations 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2020 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. 2) National Stock Exchange of India Ltd.		
3. Particulars of the shareholder 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. Or c: Name (s) of promoter(s), member of the promoter group and PAC with her	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:	366544	1.43	1.43
a) Shares			
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	366544	1.43	1.43



Part-B****Name of the Target Company:** R S Software (India) Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sarita Jain	Promoter	



Signature of Authorized Signatory:

Place: Kolkata

Date: April 3, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.