

July 21, 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 - 400 051

Dear Sir,

Sub: **Submission of paper cutting of advertisement after completion of despatch of 'Notice to Members' and Annual Reports 2019-20 under Regulation 47 of SEBI (Listing Obligations and Requirements) Regulation 2015.**

We are submitting the copies of paper cutting of advertisement published today i.e. on July 21, 2020 in the 'Business Standard' (all India editions in English) and in 'Eisomoye' (in Vernacular) duly completed the despatch of the followings on July 18, 2020:

- (i) the Notice to Members and the Annual Reports for the financial year 2019-20 whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories along with E-voting Instructions dated June 24, 2020 for 32nd Annual General Meeting for Financial Year 2019 -20 by e-electronic mode through C.B. Management Services Pvt Ltd (the Registrars and Share Transfer Agents of the Company) along with the details of Login ID and Password to the Members. The requirement of sending physical copies of the Notice of the AGM and the Annual Reports have been dispensed with vide the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA").

This is for your information and records please.

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