

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Vijendra Surana, Compliance Officer of the company, have examined the following compliance requirement of R S Software (India) Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

| Sr. No | Compliance Requirement | Yes/No | Observation/ Remark |
|--------|---|--------|--|
| 1. | Whether the Company has a Structured Digital Database in place? | Yes | |
| 2. | Whether control exists as to who can access the SDD for read/write along with the names and PAN of such person? | Yes | |
| 3. | Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same? | Yes | |
| 4. | Whether the recipient was upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same? | Yes | |
| 5. | Whether nature of UPSI have been captured along with date and time? | Yes | |
| 6. | Whether name of persons who have shared the information has been captured along with PAN or any other identifier? | Yes | |
| 7. | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier? | Yes | |
| 8. | Whether the database has been maintained internally? | Yes | |
| 9. | Whether audit trail is maintained? | Yes | |
| 10. | Whether time stamping is maintained? | Yes | |
| 11. | Whether the database is non-tamper able? | Yes | |
| 12. | Any other measures to ensure non-tamper ability of the Database? | Yes | The backup of database is kept separately with limited accessibility. |

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

Corporate Office

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A.J.C. Bose Road, Kolkata 700020, India.
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Development Center

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Board: +91 33 6601 8899
Fax: +91 33 2367 4469

UK Office

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Essex IG1 4LZ | Ph: 02086363996

US Office

1900 McCarthy Boulevard, Suite #101,
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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

Note: The information of the audit should cover the period when such information was inserted in the SDD up-to the date of disclosure.

The number of days for which non-compliance was observed: Nil

Further I also confirm that the Company was required to capture 1 (one) number of events for the approval of Financial Statements of the Company for the period ending 30th June 2022 and has captured 1 (one) number of the said required events.

For R S Software (India) Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "RS SOFTWARE INDIA LTD" around the perimeter and "KOL-20" in the center.

Vijendra Surana
Compliance Officer of the company

Date: **January 25, 2023**

Place: **Kolkata**