

August 25, 2021

**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: Intimation with regard to fixation of Record Date/ Cut-off Date in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Intimation for holding Postal Ballot through Remote E-voting.**

In the last Board Meeting held the Board of Directors of the Company have recommended Shareholders' Approval on two resolutions under Section 185 and 186 of the Companies Act, 2013, by way of Postal Ballot through Remote E-voting.

We now inform you that Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company has fixed 21<sup>st</sup> September 2021 as the 'Record Date' / Cut-off Date for determining the Members' eligibility to participate in Postal Ballot through Remote E-voting.

Further, the Board of Directors have appointed Mr. Mohan Ram Goenka, the Practising Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process.

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

**Corporate Office**

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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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104 - 106 Cranbrook Road, Ilford,  
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**US Office**

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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



This is for your kind information and records please.

Yours faithfully,

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

A handwritten signature in blue ink, followed by a circular stamp. The stamp contains the text "R.S. SOFTWARE INDIA LTD." around the perimeter and "KOL-20" in the center.

**Vijendra Surana**  
**CFO & Company Secretary**