

November 25, 2020

**The Vice President,**  
Listing Dept.,  
**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: Newspaper Publication & Copy of Notice to concerned Shareholders for transfer of shares to IEPF

Please find enclosed the copies of the following documents sent/ published in respect of Transfer of Shares to Investor Education and Protection Fund (IEPF) pursuant to Section 124 (6) of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended.

- 1) Notice to the concerned shareholders through Registered Post on November 20, 2020.
- 2) Notice published in the 'Business Standard' (all India Edition in English) and in 'Aajkaal' (in Vernacular) on November 25, 2020.

This is for kind your information and records please.

Thanking you,

Yours faithfully,  
For R S Software (India) Ltd

A handwritten signature in blue ink, appearing to read 'Vijendra Surana', is written over a circular blue stamp. The stamp contains the text 'R S SOFTWARE (INDIA) LTD' around the perimeter.

**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

# R S SOFTWARE (INDIA) LIMITED

A-2 FMC Fortuna, 234/3A A.J.C. Bose Road, Kolkata- 700020, India

Tel : 91 33 2287 5746, 91 33 2281 0106 Fax : 91 33 2287 6256

CIN : L72200WB1987PLC043375

Ref No. : CBMSL/RSIL/1

Date: 20.11.2020

## Registered Post

SANTOSH KUMAR  
605 B ASHIANA PLAZA  
BUDH MALA  
PATNA  
800001

Dear Shareholder,

**Re : Transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) and 125 of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules 2016 as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Folio / Demat A/c No. : 009898**

**No. of Shares of the face value of Rs. 5/- each: 256**

Kindly refer to Note no. 'g' of the Notice of the 30<sup>th</sup> Annual General Meeting of the Company wherein you were requested to claim the dividend(s) which was un-encashed. We observe that the dividend(s) is/are not yet encashed.

In this regard, we invite your attention to the provision of Section 124 (6) read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the "IEPF Rules") as amended and proviso thereto which inter-alia provide that all shares in respect of which dividend has/have remained unpaid or unclaimed for consecutive seven years the corresponding shares shall also be transferred in the Demat Account of IEPF Authority.

Please note that your dividend for the financial year 2013-14 (Interim Q3) has remained unpaid / unclaimed and that you have also not claimed your dividend for the subsequent years and therefore the corresponding shares of the face value of Rs 5/- each as stated in the subject line will also be transferred to IEPF Demat Account as per captioned regulation. It may also please be noted that all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the Demat Account of the IEPF Authority.

In case you have any lawful reservation / objection in complying with the above provisions of law in transferring your aforesaid shares to Demat Account of the IEPF Authority then we request you to comply with the following on or before **1<sup>st</sup> February, 2021** :

### a. For Shares held in Demat form

1. Kindly visit the office of your Depository Participant and request them to update your correct and complete Bank Account No. including 9 digits MICR Code and 11 digits IFSC Code. In addition you can also update your email address and your contact number, request them for the updated copy of your "Client Master List". You may verify its contents and if found correct then forward to us a self attested copy of your Client Master List preferably by Speed Post so that we can issue demand drafts in lieu of stale/lost warrants.
2. Shares in the name of the deceased shareholders may be transmitted in favor of Nominee / Legal Heir(s) by following the procedure prescribed under the Depository Act, 1996 by approaching the officers of your Depository Participant where you are maintain your Demat Account.

Please note, for physical holding we are required to issue new share certificates for transfer of the shares to the said DEMAT Account as per the Rules and upon issue of such new share certificate(s), the original share certificate(s), which

stand registered in your name would stand automatically cancelled and be deemed non-negotiable. Thereupon, no claim shall lie against the Company in respect of the shares transferred to the said DEMAT Account pursuant to the said Rules.

You may also take note that in terms of Section 124 (6) of the Companies Act, 2013 and Rule 7 of the IEPF Rules, you may claim the said shares from Demat Account of the IEPF Authority after the same are transferred by making online application in Form IEPF 5 which shall be available at [www.iepf.gov.in](http://www.iepf.gov.in)

In view of the forgoing you are advised to do the needful immediately without any delay by 1<sup>st</sup> February, 2021 failing which the corresponding shares will be transferred to the above fund established by Ministry of Corporate Affairs within the prescribed time.

Please note that Demand Draft against stale warrants will be issued only after receipt of above documents in order and subject to verification of Paid/Unpaid updated statement. In case of any difficulty, you may contact Mr. Diptangshu Nag ( 033 4011 6742/6700 ) of C.B. Management Services (P) Ltd.

Yours faithfully,

**For RS Software (India) Ltd.**

**Sd/-**

**Authorised Signatory.**

This is a computer generated communication and does not require manual signature

**R S SOFTWARE (INDIA) LIMITED**

CIN: L72200WB1987PLC043375  
Regd. Office : "FMC FORTUNA", 1st Floor,  
A-2, 234/3A, A.J.C. Bose Road, Kolkata – 700 020  
Tel.: 033 22876254 / 6255 / 5746, Fax: 033 22876256  
E-mail: rscorp@rsssoftware.co.in, Website: www.rsssoftware.com

**NOTICE FOR TRANSFER OF EQUITY SHARES TO  
INVESTOR EDUCATION AND PROTECTION FUND**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and notified by the Ministry of Corporate Affairs.

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority.

Accordingly all shareholders whose dividend for the financial year 2013-14 (Interim Q3) onwards has remained unpaid / unclaimed the corresponding shares of the face value of Rs 5/- each in respect of such shareholders therefore will be due to be transferred to Demat Account of IEPF Authority in the following manner:

- a. In case of shares held in Physical form, by issuance of New Share certificate and thereafter transferring the shares to Demat Account of IEPF Authority. Accordingly, the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable.
- b. In case of shares held in Demat Form, by transfer of shares directly to Demat Account of IEPF Authority through the Depository participants as per Rules.

Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Demat Account of IEPF Authority at their last recorded address with the Company for taking appropriate action. The full details of such shareholders having unencashed dividends and shares due for transfer has been given on the website of the Company [www.rsssoftware.com](http://www.rsssoftware.com).

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents by 1st February, 2021 with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF. In case the company does not receive any communication from the concerned shareholders by the due date, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to the Demat Account of IEPF, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/shares transferred to IEPF in compliance with the Rules.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF 5 for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in) and on the website of the Company [www.rsssoftware.com](http://www.rsssoftware.com).

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar & Share Transfer Agents at CB Management Services (P) Ltd, P-22 Bondel Road, Kolkata- 700019, West Bengal, Tel No. 033-4011-6700/16/17/23/28, Fax No. 033-4011-6739, E-mail: [rta@cbmsl.com](mailto:rta@cbmsl.com).

Kolkata  
24th November, 2020

By Order of the Board  
**Vijendra Surana**  
CFO & Company Secretary

আজকাল কলকাতা বুধবার ২৫ নভেম্বর ২০২০

## **R S SOFTWARE (INDIA) LIMITED**

CIN: L72200WB1987PLC043375

Regd. Office : "FMC FORTUNA", 1st Floor,

A-2, 234/3A, A.J.C. Bose Road, Kolkata – 700 020

Tel.: 033 22876254 / 6255 / 5746, Fax: 033 22876256

E-mail: [rscorp@rssoftware.co.in](mailto:rscorp@rssoftware.co.in), Website: [www.rssoftware.com](http://www.rssoftware.com)

### **NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and notified by the Ministry of Corporate Affairs.

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority.

Accordingly all shareholders whose dividend for the financial year 2013-14 (Interim Q3) onwards has remained unpaid / unclaimed the corresponding shares of the face value of Rs 5/- each in respect of such shareholders therefore will be due to be transferred to Demat Account of IEPF Authority in the following manner:

- a. In case of shares held in Physical form, by issuance of New Share certificate and thereafter transferring the shares to Demat Account of IEPF Authority. Accordingly, the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable.
- b. In case of shares held in Demat Form, by transfer of shares directly to Demat Account of IEPF Authority through the Depository participants as per Rules.

Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Demat Account of IEPF Authority at their last recorded address with the Company for taking appropriate action. The full details of such shareholders having unencashed dividends and shares due for transfer has been given on the website of the Company [www.rssoftware.com](http://www.rssoftware.com).

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents by 1st February, 2021 with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF. In case the company does not receive any communication from the concerned shareholders by the due date, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to the Demat Account of IEPF, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/shares transferred to IEPF in compliance with the Rules.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF 5 for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in) and on the website of the Company [www.rssoftware.com](http://www.rssoftware.com).

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar & Share Transfer Agents at CB Management Services (P) Ltd, P-22 Bondel Road, Kolkata- 700019, West Bengal, Tel No. 033-4011-6700/16/17/23/28, Fax No. 033-4011-6739, E-mail: [rta@cbmsl.com](mailto:rta@cbmsl.com).

Kolkata  
24th November, 2020

By Order of the Board  
**Vijendra Surana**  
CFO & Company Secretary