

May 27, 2021

The Asst. 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: Financial assistance received by the company from US government to help with the impact of the Covid-19, and strengthen the company's cashflows

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that R S Software (India) Limited, at its USA Branch received special assistance under Paycheck Protection Program (PPP) of the United States Federal Government.

A business loan of \$ 876,350 (equivalent to ~ Rs. 648 Lacs) was received at a nominal interest rate of 1% during FY21, and now we have received the permission that waives off a significant amount of this loan. An amount of US\$ 344560.54 (equivalent to ~ Rs 255 Lacs) along with interest of US\$ 3646.60 has been waived.

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

Corporate Office

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A.J.C. Bose Road, Kolkata 700020, India.
Board: +91 33 2287 5746 | +91 33 2281 0106
Fax: +91 33 2287 6256

US Office

1900 McCarthy Boulevard, Suite #103,
Milpitas, CA 95035 | Tel: 408 382 1200
Fax: 408 382 0083

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RS Tower, Block DN-9, Saltlec Sector - V
Salt Lake City, Kolkata 700091, India
Board: +91 33 6601 8899
Fax: +91 33 2367 4469

US Office

555 North Point Center East,
4th floor, Alpharetta GA 30022
Tel: 678 366 5179 | Fax: 678 366 5001

UK Office

Suite 218, Orion House,
104 - 106 Cranbrook Road, Ilford,
Essex IG1 4LZ | Ph: 02086363996

Subsidiaries:

Responsive Solutions Inc., California, US
R.S. Software (Asia) Pte. Limited, Singapore, Asia
Paypermint Pvt. Limited, India

The company benefits from this grant and this amount will be reflected in the financials of the company.

This is for your kind information.

Thanking you,

Yours faithfully,
For **R S Software (India) Limited**

A handwritten signature in blue ink, appearing to read "Vijendra Surana".

Vijendra Surana
CFO & Company Secretary