

March 25, 2022

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,

Subject: Intimation of Loss of Share Certificates in accordance with Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 (“LODR Regulations”)

In compliance with the provisions of Regulation 39 (3) of SEBI (LODR) Regulations 2015 we would like to submit that below mentioned share certificate is reported lost and the holders of these shares have requested us to issue duplicate share certificate in lieu of the original.

| Name of the Shareholder | Folio No. | Certificate No. | Distinctive Nos. | No. of Shares |
|-------------------------|-----------|-----------------|------------------|---------------|
| PRADEEP KUMAR | 004269 | 220 | 63697 - 63952 | 256 |

We are also enclosing the copy of the related letter received from the aforesaid Shareholder informing us about the loss of share certificate. We request you to take the above information on your records.

Thanking you,

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

21st March, 2022

101731

8004
P
8064

To,
CB Management Services (Private) Limited,
P-22 Bondel Road,
Kolkata 700019

Subject: Loss of Shares in Folio No:004269 and Correction of Name

Dear Sir,

This is in reference to Folio no. 004269 held in the name of Mr. Pradeep Kumar. I am holding shares in R.S. Software (India) Limited. The original share certificate of the same has been lost.

As per the records of the company, my name is Pradeep Kumar whereas my correct name as per the Pan Card, DP Account and Bank Account is PRADEEP KUMAR AGRAWAL. The details of the shares are mentioned below:

| Name of registered holder(s) | Folio No. | Certificate No. | Distinctive Nos. | No. of Shares |
|------------------------------|-----------|-----------------|------------------|---------------|
| PRADEEP KUMAR | 004269 | 220 | 63697 - 63952 | 256 |

Please let us know the procedure for issuing Duplicate share certificates of the same and for the Change in Name.

I am attaching the required documents for verification purposes as well as filling out the required forms for KYC. - [ISR1, ISR 2, SH13, ISR4]

I look forward to hearing from you.

With Regards,

P.K. Agrawal.

Pradeep Kumar Agrawal
16A, Arya Kumar Road,
Rajendra Nagar,
Patna-800016
9431011595; 9135358464

