



July 31, 2018

www.rssoftware.comThe Senior Manager, *As per ISO 9001:2008, ISO/IEC 27001:2013 and SEI CMM Level 3 and PCMM level 4 Company*

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 Madam,

Kind Attn: **Ms. Divya Poojari****Sub: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We refer to your letter no. NSE/LIST/FR/7560 dated July 30, 2018 on the subject matter.

In this context we would like to submit that the Company's Board Meeting held on July 26, 2018 for approving the Audited Financial Results both Standalone & Consolidated for the quarter ending June 30, 2018 was started at 5:00 PM and was concluded at 6:30 PM. The quick result for Audited Standalone & Consolidated Financial Results along with the Auditor's Reports for the aforesaid quarter was up-loaded by the Company in the NSE NEAPS website at 6:43 PM, which is well within the stipulated timeframe of 30 minutes from the conclusion of the Board Meeting, the same quick result was erroneously uploaded again in the system at 7:23 PM, which would be deleted on receiving your approval to delete the same in the system.

As regards the Segment Reporting, we have already provided the Segment wise Revenue and Profit & Loss data in the quick result for both Standalone & Consolidated uploaded in the NEAPS system, the segment wise Assets and Liabilities data are furnished hereunder:

Particulars	Standalone Financials for quarter ending June 30, 2018 (Rs. in Lakhs)	Consolidated Financials for quarter ending June 30, 2018(Rs. in Lakhs)
Segment Assets		
Segment A- USA	0.00	0.00
Segment B – ROW	18846.89	19549.52
Un-allocable Assets	0.00	0.00
Total Assets:	18846.89	19549.52
Segment Liabilities		
Segment A- USA	0.00	0.00
Segment B – ROW	18846.89	19549.52
Un-allocable Assets	0.00	0.00
Total Liabilities:	18846.89	19549.52

*Global Leader in Providing Technology Solutions to the Electronic Payments Industry*

- Registered Office:** ➤ R.S. Software (India) Ltd. 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
- Computer Centers:** ➤ *RS Tower*, Block DN - 9, Sector - V, Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8899 Fax: 91 33 2367 4469
- US Offices:** ➤ 1900 McCarthy Boulevard, Suite #103, Milpitas CA 95035 Tel: 408 382 1200 Fax: 408 382 0083
➤ 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

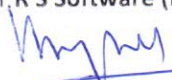


Please note that Assets used in the Company's business are not capable of being specially identified with any separate segments, and consequently is not practicable to provide segmented disclosures in relation to total assets and liabilities with any reasonable degree of accuracy.

Thanking you,

Yours faithfully,

For R S Software (India) Ltd


Vijendra Surana
CFO & Company Secretary

