



R S SOFTWARE (INDIA) LTD.

CIN: L72200WB1987PLC043375

www.rssoftware.com

An ISO 9001:2015 and ISO 27001:2013 company

May 09, 2019

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: Intimation of Shareholders' Approval through Postal Ballot.

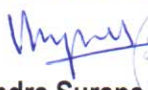
The Board of Directors of the Company at the meeting held on April 30, 2019 has recommended the followings:

- 1) The Shareholders' Approval in respect of re-appointment of Independent Directors to be obtained through Postal Ballot.
- 2) The Shareholders' Approval as required to be obtained under Section 180 of the Companies Act, 2013 through Postal Ballot.
- 3) The cut-off date for determining the Shareholders eligible for Postal Ballot would be on 17th May, 2019.

This is for your information and records only.

Thanking you,

Yours faithfully,
For R S Software (India) Ltd.


Vijendra Surana
CFO & Company Secretary

Encl: As above

Global Leader in Providing Technology Solutions to the Electronic Payments Industry

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