

October 12, 2022

The Asst. Vice President, Listing Dept., National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Sandra- Kurla Complex, Sandra (E), Mumbai - 400 051

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ending September 30, 2022.

We are submitting the Reconciliation of Share Capital Audit Report of the Company duly audited and signed by a Company Secretary in whole time practice for the quarter ending September 30, 2022.

This is for your information and records please.

Yours faithfully, For RS Software (India) Limited

Vijendra Surana CFO & Company Secretary

Encl.: As above

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 5256		
Computer Centers:	> RS Tower, Block DN - 9, Sector - V. Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8899 Fax: 91 33 2	367 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, Illford, Essex IG1 4LZ Ph: 02086363996 		
Subsidiaries:	 Responsive Solutions Inc., California, US R.S. Software (Asia) Pte. Limited, Singapore, Asia Paypermint Pvt. Limited 		

Mohan Ram Goenka

MR & Associates

Company Secretary

46, B.B.Ganguly Street 4th Floor, Kolkata- 700 012 Phone: 22379517

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(1)	For Quarter E	nded	30th September,2022							
(2)	ISIN		INE165B01029							
(3)	Face Value		Rs.5/- each*							
(4)	Name of the	Company	R. S. SÓFTWARE (INDIA) LIMITED							
(5)	Registered Of	ffice Address	[FMC FORTUNA, 1st Floor, A-2, 234/3A, AJC Bose Road, Kolkata 700020							
(6)	Corresponder	nce Address	FMC FORTUNA, 1st Floor, A-2, 234/3A, AJC Bose Road, Kolkata 700020							
(7)	Telephone &	Fax Nos.	91-033-2281 0106/07/08/09 Fax: 033- 2287 6256							
(8)	Email Addres	15	vijendras@rssoftware.com							
(9)	Names of the	Stock Exchang	es where the C	Company's securities a	re listed :	The Bombay Stock National Stock Excl	Exchange Limited hange of India Limited			
					Number o Shares	ť	% of Total Issued Cap.			
(10)	Issued Capita	a			25,708,318		100%			
(11)	Listed Capital (Exchange-wise) (as per Company records) Bombay Stock Ex. National Stock Exchange			25,708,318 25,708,318		100.00% 100.00%				
(12)	Held in dema	terialised form	in NSDL		19,133,629		74.43			
(13)	Held in dematerialised form in CDSL			6,305,369	24.53					
(14)	Physical			269,320		1.04				
(15)				25,708,318 100.00		100.00				
(16)	Reasons for d	lifference if any	, between (10	&11), (10&15), (11&15)		NIL				
(17)	Certifying the	Certifying the details of changes in share capital during the quarter under consideration as per Table below :-								
	Particulars** **	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify			

(18) Register of Members is updated (Yes/No) if not, updated upto which date

NA

NA

NA

NA

Contd.....p/2

NA

Names)



NA

YES

NA

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

Reference of previous quarter with r	regards to excess demater	alised shares, if	any.	NO				
Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?								
Mentioned the total no.of requests, i the reasons for delay :	f any, confirmed after 21	days and the tot	al no. of requests p	ending beyond 21 days with				
Total No. of demat requests	No. of requests	No. of Shar	es Reasons for dela	/				
Confirmed after 21 Days	-nil-	-nil-	-nil-					
Pending for more than 21 days	nil	nil	-nil					
Name, Telephone & Fax No. of the C	Compliance Officer of the	Company	Mr Vijendra Surana, CFO & Company Secretary 91-033-2281 0106/07/08/09 Fax: 033- 2287 6256					
Name, Address, Tel. & Fax No., Reg	n. No. of the Auditor				-12			
Appointment of common agency for share registry work		if yes (name						
Any other detail that the auditor may	v like to provide (e.g. BIF	R Company, del	isting from SE.					
Company changed its name etc.)		The Company Sub divided its One Equity Shares of Rs.10/- each						
UDIN No.:F004515D001186553			For MR & Associ	ates				
		1. 1. E. 1.	Ole 1	h Sur				
: Kolkata	As	So Name	of the Company Se	cretary : Mohan Ram Goenka	2			
: 11.10.2022	100 De	any et	C.P.No	: 2551				
	N Secreta	aries 6						
	Ver							
	Has the Company resolved the matter quarter? If not, reason why? Mentioned the total no.of requests, it the reasons for delay : Total No. of demat requests Confirmed after 21 Days Pending for more than 21 days Name, Telephone & Fax No. of the C Name, Address, Tel. & Fax No., Reg Appointment of common agency for Any other detail that the auditor may Company changed its name etc.) UDIN No.:F004515D001186553	Has the Company resolved the matter mentioned in point No. quarter? If not, reason why? Mentioned the total no.of requests, if any, confirmed after 21 the reasons for delay : Total No. of demat requests No. of requests Confirmed after 21 Daysnil- Pending for more than 21 daysnil- Name, Telephone & Fax No. of the Compliance Officer of the Name, Address, Tel. & Fax No., Regn. No. of the Auditor Appointment of common agency for share registry work Any other detail that the auditor may like to provide (e.g. BIFI Company changed its name etc.) UDIN No.:F004515D001186553	Has the Company resolved the matter mentioned in point No. 19 above in the quarter? If not, reason why? Mentioned the total no.of requests, if any, confirmed after 21 days and the tot the reasons for delay : <u>Total No. of demat requests</u> No. of requests No. of Shar <u>Confirmed after 21 Days</u> nilnil <u>Pending for more than 21 days</u> nilnil Name, Telephone & Fax No. of the Compliance Officer of the Company Name, Address, Tel. & Fax No., Regn. No. of the Auditor Appointment of common agency for share registry work <u>if yes (name</u> Any other detail that the auditor may like to provide (e.g. BIFR Company, del Company changed its name etc.) The Compani UDIN No.:F004515D001186553 : Kolkata	quarter? If not, reason why? Mentioned the total no.of requests, if any, confirmed after 21 days and the total no. of requests per the reasons for delay : Total No. of demat requests No. of requests No. of Shares Reasons for delay in the reasons for more than 21 Days Total No. of demat requests No. of requests No. of Shares Reasons for delay in the reasons for delay in the reasons for more than 21 Days Pending for more than 21 days nil- nil- nil- Name, Telephone & Fax No. of the Compliance Officer of the Company Mr Vijendra Sura 91-033-2281 0106 Name, Address, Tel. & Fax No., Regn. No. of the Auditor M.R. Goenka, FC Phone : 033-2237 Appointment of common agency for share registry work if yes (name & address) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) The Company Sub divided its C into two equity share of Rs.5/- UDIN No.:F004515D001186553 For MR & Associ MC	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? N.A. Mentioned the total no.of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Image: Total No. of requests is no. of shares Reasons for delay is no. of demat requests is no. of shares Reasons for delay is no. of demat requests is no. of requests is no. of the compliance of the company is no. of the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) M.R. Goenka, FCs, 46, B.B.Ganguly Street, Kol Phone : 033-2237 9517 UDIN No.:F004515D001186553 For MR & Associates The Company delisting from SE, Company Shares of Rs.10/-4 into two equity shares of Rs.5/- each on 22.01.2015			

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