

R S SOFTWARE (INDIA) LIMITED

(CIN: L72200WB1987PLC043375)

Corporate Office : "FMC Fortuna", 1st Floor, A-2,

234/3A, A.J.C. Bose Road, Kolkata - 700 020

Phone Nos.: 033 22876254 / 6255 / 5746; FAX No.: 033 22876256

Company's website: www.rssoftware.com

NOTICE

FOR THE ATTENTION OF SHAREHOLDERS OF R S SOFTWARE (INDIA) LIMITED

Pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and various circulars issued by Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Ministry of Corporate Affairs (MCA) vide Circular no. 14/2020 dated April 08, 2020, no. 17/2020 dated April 13, 2020 and no. 20/2020 dated May 05, 2020 granting relaxations for dispatch of physical copies of Notice of Annual General Meeting, Annual Report & other communications to the shareholders in view of prevailing COVID – 19 pandemic situation, the Company shall accordingly send all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors' Report, Postal Ballot Papers and other communications to the Members through electronic mode, at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard.

Therefore, we request the members of R S software (India) Limited ("the Company"), who have not yet registered their email address or bank account details, to register the same in respect of the shares held in electronic form with the depository through their Depository Participant(s) and in respect of the shares held in physical form, by writing to the Company's Registrar and Transfer Agent (RTA), M/s. C.B. Management Services (P) Ltd., P-22, Bondel Road, Kolkata- 700019.

The Company has enabled the process for the limited purpose for sending the Company's Annual Report and Notice of AGM (including remote e-voting instructions) electronically and the Member may temporarily update their email address within 3 days, by submitting the details of e-mail address mentioning the Company Name, Registered Folio No. & Shareholder's Name at their e-mail id: rta@cbmsl.com.

No action is required from the Shareholder whose email address and mobile number are already correctly updated.

Please note that the said documents will also be available in due course on the Company's website <http://www.rssoftware.com> for your ready reference.

For R S Software (India) Limited

By Order of the Board

Vijendra Surana

CFO & Company Secretary

Membership No. 11559

Place : Kolkata

Date : July 16, 2020