

REF NO: CERT/REG/7(3)

Dated 08.04.2016.

BSE Limited
P J Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

As required under the above referred regulation, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.

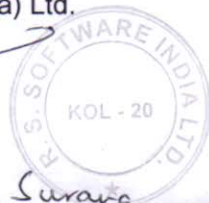
That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For R S Software (India) Ltd.


.....
Compliance Officer

Name: Vijendra Surana

Designation: CFO & Company Secretary



For CB Management Services (P) Ltd. (RTA)


.....
Authorised Representative

Name: P. Basu

Designation: Principal Consultant

