

February 02, 2022

**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: Quick Results (Audited Financial Results) for the period ending December 31, 2021. Outcome of the Board Meeting held on February 02, 2022.**

The Board of Directors of the Company at the meeting held today, i.e., on February 02, 2022, has approved the followings:

- 1) Approval of Audited Standalone and Consolidated Financial Results for the Period ending December 31, 2021, and the Auditor's Reports (copies enclosed).

The details disclosure under Regulation 52 (4) of SEBI (LODR) Regulations 2015 is attached in Annexure – A.

We confirm having submitted the Auditor's Report with unmodified opinions and the Financial Results for the period ending December 31, 2021, as per the format prescribed in Schedule III of the Companies Act 2013.

This is for your kind information and records only.

Thanking you,

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

A handwritten signature in blue ink, appearing to read 'Vijendra Surana', with a horizontal line underneath.

**Vijendra Surana**  
**CFO & Company Secretary**

Encl: As above

An ISO 9001:2015 and ISO/IEC 27001:2013 company

**Corporate Office**

A-2, FMC Fortuna, 234/3A,  
A.J.C. Bose Road, Kolkata 700020, India.  
Board: +91 33 2287 5746 | +91 33 2281 0106  
Fax: +91 33 2287 6256

**Development Center**

RS Tower, Block DN-9, Saltlec Sector - V  
Salt Lake City, Kolkata 700091, India  
Board: +91 33 6601 8899  
Fax: +91 33 2367 4469

**UK Office**

Suite 218, Orion House,  
104 - 106 Cranbrook Road, Ilford,  
Essex IG1 4LZ | Ph: 02086363996

**US Office**

1900 McCarthy Boulevard, Suite #101,  
Milpitas, CA 95035 | Tel: 408 382 1200  
Fax: 408 382 0083

**US Office**

555 North Point Center East,  
4th floor, Alpharetta GA 30022  
Tel: 678 366 5179 | Fax: 678 366 5001

**Subsidiaries:**

Responsive Solutions Inc., California, US  
Paypermint Pvt. Limited, India

**Annexure – A****Disclosure under Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- (a) Credit rating and change in credit rating: - Not Applicable
- (b) Asset cover available, in case of non-convertible debt securities: Not Applicable.
- (c) Debt-equity ratio: For Standalone Financials 0.02 and for Consolidated Financials 0.03.
- (d) Previous due date for the payment of interest/ dividend for non-convertible redeemable preference shares/ repayment of principal of non-convertible preference shares /non-convertible debt securities and whether the same has been paid or not: Not Applicable
- (e) Next due date for the payment of interest/ dividend of non-convertible preference shares/principal along with the amount of interest/ dividend of non-convertible preference shares payable and the redemption amount: Not Applicable
- (f) Debt service coverage ratio: 0
- (g) Interest service coverage ratio: 0
- (h) Outstanding redeemable preference shares (quantity and value): Not Applicable
- (i) Capital redemption reserve/debenture redemption reserve: Rs. 255.31 Lakh
- (j) Net worth: For Standalone Financials Rs. 6874.29 Lakh and For Consolidated Financials Rs. 4862.23 Lakh
- (k) Net profit after tax: For Standalone Financials at the Nine Month ending December 31, 2021 Rs. (471.48) Lakh and for Consolidated Financials at the Nine Month ending December 31, 2021 Rs. (772.78) Lakh.
- (l) Earnings per share: For Standalone Financials at the Nine Month ending December 31, 2021, both Basic & Diluted (1.83) and for Consolidated Financials at the Nine Month ending December 31, 2021, both Basic & Diluted (3.01).

**For R S Software (India) Limited**

**Vijendra Surana**  
**CFO & Company Secretary**  
**(Membership No. 11559)**

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