www.rssoftware.com

An ISO 9001:2015 and ISO 27001:2013 company

January 20, 2020

The Asst. 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: Reconciliation of Share Capital Audit Report for the quarter ending December 31, 2019.

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 December 31, 2019.

This is for your information and records please.

KOL - 20

Thanking you,

Yours faithfully,

For R S Software (India) Limited

Vijendra Surana

CFO & Company Secretary

Encl.: As above

Global Leader in Providing Technology Solutions to the Electronic Payments Industry

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 6256

Computer Centers:

➤ RS Tower, Block DN - 9, Sector - V, Salt Lake Electronics Complex, Kolkata 700091, India Tel: 91 33 6601 8899 Fax: 91 33 2367 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 Company Secretary

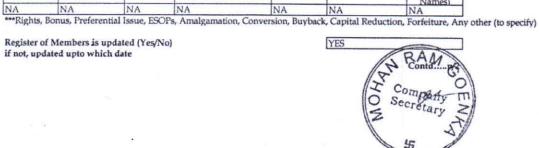
46, B.B.Ganguly Street 4th Floor, Kolkata- 700 012

Phone: 22379517

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(1)	For Quarter	Ended	31st Decem	ber, 2019]		
(2)	ISIN		INE165B010	129					
(3)	Face Value		Rs.5/- each	•]		
(4)	Name of the	Company	R. S. SOFTV	VARE (INDIA) LIMITEI					
(5)	Registered C	20							
(6)	Corresponde	ence Address	e Road, Kolkata 7000	20					
(7)	Telephone & Fax Nos. 91-033-2281 0106/07/08/09 Fax: 033- 2287 6256								
(8)	Email Address vijendras@rssoftware.com								
(9)	Names of the	e Stock Exchang	es where the	Company's securities ar	e listed :	The Bombay Stock National Stock Excl	Exchange Limited hange of India Limite	ed	
					Number o	of	% of Total	1	
(10)	Issued Capita	al			Shares 25,708,318		Issued Cap. 100%	_	
(11)	Listed Capita (as per Comp	d (Exchange-wis		Bombay Stock Ex. National Stock Exchang	25,708,318 25,708,318		100.00% 100.00%		
(12)	Held in dema	nterialised form	in NSDL		20,676,319		80.43	7	
6112								1	
		Held in dematerialised form in NSDL Held in dematerialised form in CDSL Physical		4,692,367		18.25			
(14)	Physical				339,632		1.32]	
(15)	Total No. of S	Shares (12+13+1	4)	~ ,	25,708,318		100.00	٦,	
16)	Reasons for d	lifference if any	, between (10	&11), (10&15), (11&15) :		NIL			
17)	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



(19) Reference of previous quarter with regards to excess dematerialised shares, if any.

(20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

N.A.

(21) 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:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay	
Confirmed after 21 Days	-nil-	-nil-	-nil-	
Pending for more than 21 days	-nil-	-nil	-nil-	

(22) Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr Vijendra Surana, CFO & Company Secretary 91-033-2281 0106/07/08/09 Fax: 033- 2287 6256

(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor

M.R. Goenka, FCs, 46, B.B.Ganguly Street, Kol-12 Phone: 033-2237 9517 CP No. 2551

(24) Appointment of common agency for share registry work

if yes (name & address) C B Management Services Pvt Limited P 22 Bondel Road, Kolkata 700019

(25) 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 One Equity Shares of Rs.10/- each

into two equity share of Rs.5/- each on 22.01.2015

UDIN No.: F004515B000067391

iny Secretary Moliz

Place: Kolkata Date: 17.01.2020 Name of the C

Secretary

Ram Goenka