

7th September 2023

Bombay Stock Exchange Limited
First Floor, New Trading Ring Rotunda
Building, P J Towers Dalal Street, Fort
Mumbai 400 001

Kind Attn: The General Manager
Compliance & Legal Regulatory
Company Code: 517447

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra-Kurla
Complex
Bandra (East), Mumbai 400 051

Kind Attn: The Vice President
Listing & Compliance

Company Code: RSSOFTWARE

Dear Sirs,

Subject: Intimation of Loss of Share Certificates in accordance with Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 ("LODR Regulations")

In compliance with the provisions of Regulation 39 (3) of SEBI (LODR) Regulations 2015 we would like to submit that below mentioned share certificate is reported lost and the holders of these shares have requested us to issue duplicate share certificate in lieu of the original.

Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
JAGDISH KAUR BHINDER GURSHARAN SINGH BHINDER	027980	1505	565991-566758	768

We are also enclosing the copy of the related letter received from the aforesaid Shareholder informing us about the loss of share certificate.

This is for your kind information and records only.

Thanking you,

Yours faithfully,
For R S Software (India) Limited

Vijendra Kumar 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 700 020, India.
Ph: +91 33 2287 5746 | +91 33 2281 0106
Fax: +91 33 2287 6256

US Office

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

Development Center

Floor 11, Adventez Infinity, BN Block,
Sector V, Bidhannagar, Kolkata 700 091, India.
Ph: +91 33 6601 8899
Fax: +91 33 2367 4469

US Office

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

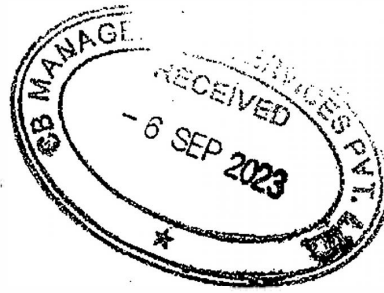
UK Office

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

Subsidiaries:

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

101870



To

31-08-2023

C B MANAGEMENT SERVICES (P) LTD

P-22, BONDEL ROAD

KOLKATA- 700 019

WEST BENGAL

SUB : NON-RECEIPT OF NEW SHARE CERTIFICATES

UNIT : R. S. SOFTWARE (INDIA) LTD

FOLIO NO : 027980 : 768 EQUITY SHARES

REF : YOUR LETTER DT 31-07-2023

Sir,

As already requested I am not having/received the "New Share Certificates". So it seems that the same has been misplaced/lost somewhere.

So kindly do the needful to issue me the new/duplicate "New Share Certificates" of my holding for "Demat Purpose"

Thanking you

From

JAGDISH KAUER BHINDIER

2868/20, STREET NO. 3

KAM TIKTH ROAD

AMRITSAR- 143 001

with Regards

Jagdish Kauer